

**Electronic Articles of Incorporation
For**

P11000014802
FILED
February 10, 2011
Sec. Of State
tburch

BARISTA DEVELOPMENT GROUP USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BARISTA DEVELOPMENT GROUP USA, INC.

Article II

The principal place of business address:

283 WARREN HILL ROAD
STOWE, VT. US 05672

The mailing address of the corporation is:

283 WARREN HILL ROAD
STOWE, VT. US 05672

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DAVID A LUCZAK
3233 EAST BAY DRIVE
SUITE 103
LARGO, FL. 33771

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID A. LUCZAK

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Article VI

The name and address of the incorporator is:

ALAN J. SKELLY
283 WARREN HILL ROAD

STOWE, VT 05672

Electronic Signature of Incorporator: ALAN J. SKELLY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD
ALAN J SKELLY
283 WARREN HILL ROAD
STOWE, VT. 05672 US

Article VIII

The effective date for this corporation shall be:

02/10/2011