

**Electronic Articles of Incorporation
For**

P11000079816
FILED
September 09, 2011
Sec. Of State
jshivers

VERO COFFEE EXPRESS, 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:

VERO COFFEE EXPRESS, INC.

Article II

The principal place of business address:

800 U.S. HIGHWAY 1
VERO BEACH, FL. US 32960

The mailing address of the corporation is:

800 U.S. HIGHWAY 1
VERO BEACH, FL. US 32960

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:

BEATRIZ M CAPOTE ESQ
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL. 33131

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

Registered Agent Signature: BEATRIZ M. CAPOTE, ESQ.

Article VI

The name and address of the incorporator is:

LANI CAPOTE, ESQ.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: LANI CAPOTE, ESQ.

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: PD
DANNY FIGUEIREDO
800 U.S. HIGHWAY 1
VERO BEACH, FL. 32960 US

Title: VPD
ANTERO FIGUEIREDO
800 U.S. HIGHWAY 1
VERO BEACH, FL. 32960 US

Title: STD
ONEIDE FIGUEIREDO
800 U.S. HIGHWAY 1
VERO BEACH, FL. 32960 US

Article VIII

The effective date for this corporation shall be:

09/09/2011