

**Electronic Articles of Incorporation
For**

P12000064166
FILED
July 23, 2012
Sec. Of State
jshivers

COFFEE 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:

COFFEE GROUP USA, INC

Article II

The principal place of business address:

150 SE 2ND AVE
STE: 1110
MIAMI, FL. 33131

The mailing address of the corporation is:

150 SE 2ND AVE
STE: 1110
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

IMPORT & EXPORT OF COFFEE

Article IV

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

100 @ NO PAR

Article V

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

R & P ACCOUNTING & TAXES INC
150 SE 2 AVE
STE: 1110
MIAMI, FL. 33131

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

Registered Agent Signature: ANDRES RODRIGUEZ

Article VI

The name and address of the incorporator is:

ALEJANDRA ARISTIZABAL TRUJILLO
150 SE 2 AVE
STE: 1110
MIAMI, FL 33131

Electronic Signature of Incorporator: ALEJANDRA ARISTIZABAL TRUJILLO

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: P
ALEJANDRA ARISTIZABAL TRUJILLO
150 SE 2 AVE STE: 1110
MIAMI, FL. 33131

Title: VP
JUAN DIEGO ARISTIZABAL
150 SE 2 AVE STE: 1110
MIAMI, FL. 33131

Title: D
MARIO FELIPE ARISTIZABAL
150 SE 2 AVE STE: 1110
MIAMI, FL. 33131

Title: D
URIEL A SEPULVEDA
150 SE 2 AVE STE: 1110
MIAMI, FL. 33131

Title: D
MARIA JOSE TRUJILLO
150 SE 2 AVE STE: 1110
MIAMI, FL. 33131