

**Electronic Articles of Incorporation
For**

P13000061247
FILED
July 22, 2013
Sec. Of State
tchang

ROMACOL 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:

ROMACOL USA INC.

Article II

The principal place of business address:

413 N.E. VAN LOON LANE, #120
CAPE CORAL, FL. 33909

The mailing address of the corporation is:

413 N.E. VAN LOON LANE, #120
CAPE CORAL, FL. 33909

Article III

The purpose for which this corporation is organized is:

IMPORT AND DISTRIBUTION OF SINGLE SERVE COFFEE AND COFFEE
PRODUCTS FROM COLOMBIA.

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:

RUBEN D SALAZAR SR.
1805 SW 27TH TER.
CAPE CORAL, FL. 33914

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

Registered Agent Signature: RUBEN D SALAZAR SR.

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Article VI

The name and address of the incorporator is:

RUBEN D SALAZAR
1805 SW 27TH TER.

CAPE CORAL, FL. 33914

Electronic Signature of Incorporator: RUBEN D SALAZAR SR.

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
RUBEN D SALAZAR SR.
1805 SW 27TH TER
CAPE CORAL, FL. 33914

Title: VP
OSCAR ARANGO
108 - 63 SW 88 ST APT 437
MIAMI, FL. 33176

Title: VP
MIGUEL LAGOS
10824 CYPRESS GLEN DR
CORAL SPRINGS, FL. 33071