

**Electronic Articles of Incorporation  
For**

P13000071685  
FILED  
August 28, 2013  
Sec. Of State  
sgilbert

EUROLATTE CORP

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:

EUROLATTE CORP

**Article II**

The principal place of business address:

8025 NW 36 STREET  
SUITE 333  
DORAL, FL. US 33166

The mailing address of the corporation is:

8025 NW 36 STREET  
SUITE 333  
DORAL, FL. US 33166

**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:

1000

**Article V**

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

L&R INTERNATIONAL FIRM INC  
8410 WEST FLAGLER STREET  
SUITE 205  
MIAMI, FL. 33144

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

Registered Agent Signature: FRANCO ROBLES

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## **Article VI**

The name and address of the incorporator is:

L&R INTERNATIONAL FIRM INC  
8410 WEST FLAGLER STREET  
SUITE 205  
MIAMI FL. 33144

Electronic Signature of Incorporator: FRANCO ROBLES

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  
HENRY J PAEZ PARRA  
8025 NW 36 STREET SUITE 333  
DORAL, FL. 33166 US

Title: P  
EMILIO C GUTIERREZ SANTOS  
8025 NW 36 STREET SUITE 333  
DORAL, FL. 33166 US

## **Article VIII**

The effective date for this corporation shall be:

08/28/2013