

**Electronic Articles of Incorporation
For**

P14000022450
FILED
March 11, 2014
Sec. Of State
msolomon

STARDUST COFFEE, 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:
STARDUST COFFEE, INC.

Article II

The principal place of business address:
775 17 STREET
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:
775 17 STREET
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:
COFFEE SHOP, BAKERY, COFFE AND FOOD SERVICES.□□□□INCLUDING
CATERING AND RETAIL ITEMS

Article IV

The number of shares the corporation is authorized to issue is:
1,000

Article V

The name and Florida street address of the registered agent is:
DAMIAN J GALLO
775 17 STREET
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: DAMIAN GALLO

Article VI

The name and address of the incorporator is:

DAMIAN GALLO
775 17 STREET

MIAMI BEACH FL 33139

Electronic Signature of Incorporator: DAMIAN GALLO

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
DAMIAN J GALLO
775 17 STREET
MIAMI BEACH, FL. 33139

Title: VP
SISLEY FERNANDEZ
775 17 STREET
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

05/01/2014