

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION
COFE SQUARE CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF COFE SQUARE CORPORATION

ARTICLE I - NAME

The name of the Corporation (the "Corporation") is COFE SQUARE CORPORATION

ARTICLE II - ADDRESS

The principal address and mailing address of the Corporation is:

1500 San Remo Avenue Suite 145 Coral Gables, FL 33146

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares." Of the Common Shares, 5,000 shares shall be Class A Voting Shares (the "Class A") and 5,000 shares shall be Class B Non-Voting Shares (the "Class B"). The rights, preferences and privileges of the Class A and Class B shall be identical, except that the Class B shall not be entitled to vote on any matter required to be approved by, or submitted for approval of, shareholders.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation are:

COFE PROPERTIES, LLC 1500 San Remo Avenue Suite 145 Coral Gables, FL 33146 S&BFax Server

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ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The initial directors and officers of the Corporation are:

Mario Fernandez - Director and President 1500 San Remo

Suite 145 Coral Gables, FL 33146

Eugenio Cosculluela, Jr. - Director and Vice President

1500 San Remo Suite 145 Coral Gables, FL 33146

Mike Verdeja - CFO and Secretary

1500 San Remo Suite 145 Coral Gables, FL 33146

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE JX - INCORPORATOR

The name of the person signing these Articles of Incorporation is Mike Verdeja and his address is 1500 San Remo, Suite 145, Coral Gables, FL 33146.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 10th day of June, 2014.

Mike Verdeja, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VI of these Articles of Incorporation of COFE SQUARE CORPORATION, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: June 10, 2014.

COFE PROPERTIES, LLC

By:

Mike Verdeja, CFO

