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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
BORBONE CAFFEE CORP.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Borbone Caffee Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address	Mailing address, if different is:
999 Ponce de Leon Blvd.	
Suite 625	
Coral Gables, Florida 33134	

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation will engage in activities or business permited under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000; $1.00 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	Virginio A. Costantino Silvestri - D/P	Name and Title:	
Address	Calle Los Pinos, Urbanizacion Los Pinos	Address:	
	Casa No. 6, Juanico, Maturin		
	Estado Monagas, Venezuela		
Name and Title:	Antonio Costantino Salvia - D/S	Name and Title:	
Address	Calle Los Pinos, Urbanizacion Los Pinos	Address:	
	Casa No. 6, Juanico, Maturin		
	Estado Monagas, Venezuela		
Name and Title:	Samuel Bernardo Poveda Leon - D/T	Name and Title:	
Address	Urbanizacion La Pradera	Address:	
	Manzana 16, Nro 09, Tipuro Maturin		
	Estado Monagas, Venezuela		

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Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Appelrouth Consulting Corp.

Address: 999 Ponce de Leon Blvd., Suite 625

Coral Gables, Florida 33134

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Antonio Costantino Salvia

Address: 999 Ponce de Leon Blvd., Suite 625

Coral Gables, Florida 33134

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent — Date: 07/20/15

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator — Date: x 07/18/2015

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