

P9500010854

Feb. 1/95

Div of Corporation

Dear Sir

EFFECTIVE DATE
1-31-95

FILED
1995 FEB -6 PM 7:54
SECRETARY OF STATE
TREASURY

Please enclosed find a Money Order
US Post OFFICE for \$131.25.

incorporation fee 7/122.50

seal certificate of

incorporation good

standing

8.75

\$131.25

600001398050
-02/06/95--01036--019
***131.25 ***131.25

and any correct address for
CAFE Export Internationale, FOL
925 Algarinigo
Coral Gables, FL.

33146

Quinto

quinto A. Derrada

F. CHESSEY FEB 9 1995

ARTICLES OF INCORPORATION

OF

CAFEXPORT INTERNATIONAL, INC.

The undersigned hereby certify their intention to form a corporation under and by virtue of the laws of the State of Florida, and further certify that:

EFFECTIVE DATE
1-31-95

ARTICLE I

NAME

The name of this Corporation shall be CAFEXPORT INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

TERMS OF EXISTENCE

This corporation is to exist perpetually, commencing on the date of execution and acknowledgement of these articles.

ARTICLE III

PURPOSE

This corporation is organized to engage in the business of the sales and marketing of commodities, consumer products and general merchandise and any other activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of One Dollar (\$1.00)

ARTICLE V

INITIAL CAPITAL

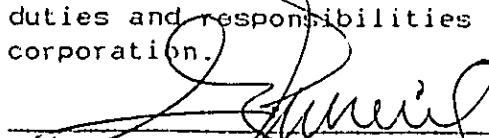
The amount of capital with which this corporation will begin business shall be Five Hundred Dollars (\$500.00)

ARTICLE VI

REGISTERED AGENT

The initial registered agent shall be Guido A. Echevarria, residing at ~~5316 Orduna Dr.~~ ^{925 ALGARINBO}, Coral Gables, Florida, 33146. The principal office of this corporation in the State of Florida is ~~5316 Orduna Dr.~~ ^{925 ALGARINBO}, Coral Gables, Florida 33146. The Board of Directors may from time to time move the principal office of the corporation to any other address in Florida.

I, Guido A. Echevarria, hereby am familiar with and accept the duties and responsibilities as register agent for said corporation.


REGISTERED AGENT ~~Guido A. Echevarria~~

ARTICLE VII

DIRECTORS

The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1). This corporation shall begin with one (1) Director. The following Board of Directors shall be:

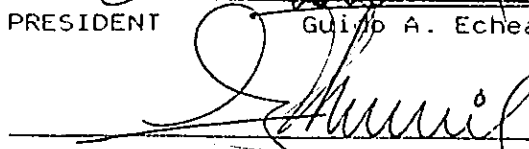
PRESIDENT	Guido Echevarria	5316 Orduna Dr. ^{925 ALGARINBO} , C.Gables, FL
SECRETARY	Guido Echevarria	5316 Orduna Dr. ^{925 ALGARINBO} , C.Gables, FL

ARTICLE VIII

REGISTERED SIGNATURES

The Board of Directors registered signatures


PRESIDENT ~~Guido A. Echeavrria~~


SECRETARY ~~Guido Echevarria~~

ARTICLE IX

AMENOMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the subscribing incorporators have hereunto set their hand and seal this 31th day of January: 1995.

PRESIDENT

Guido A. Echevarria

SECRETARY

Guido A. Echevarria

WITNESS

Gary Baker

FILED
1995 FEB -6 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Donna R. Perrelli
NOTARY PUBLIC

DATED: 1-31-95

MY COMMISSION EXPIRES

OFFICIAL NOTARY SEAL
DONNA R. PERRELLI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION # 11111
MY COMMISSION EXPIRES 12/31/95

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998,
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP -6 PM 1:08



DOCUMENT # P95000010854 (4)

1. Corporation Name

CAFEXPORT INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

925 ALGARINGO
CORAL GABLES FL 33146

925 ALGARINGO
CORAL GABLES FL 33146

3. Date Incorporated or Qualified

01/31/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 12515 N. KENDALL DR.

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 216

27 City & State

23 Miami FL

28 City & State

24 33186 25 USA

29 Zip 30 Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 Min. Fee
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

ECHEVARRIA, GUIDO A
925 ALGARINGO
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE 9/3/96

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME ALGARINGO, GUIDO A
STREET ADDRESS 925 ALGARINGO
CITY - ST - ZIP CORAL GABLES FL 33146

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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STREET ADDRESS
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President/Secretary
1.2 NAME Echevarria, Guido A. SR.
1.3 STREET ADDRESS 12515 N. KENDALL DR. MIAMI, FL 33146
1.4 CITY - ST - ZIP Suite 216

Change Addition

2.1 TITLE Vice-President
2.2 NAME Luis N. Catrazava
2.3 STREET ADDRESS 12515 N. KENDALL DR. MIAMI, FL 33146
2.4 CITY - ST - ZIP

Change Addition

3.1 TITLE Asst. Sect. Vice President
3.2 NAME Guido A Echevarria JR
3.3 STREET ADDRESS 925 ALGARINGO C. GABLES FL 33146
3.4 CITY - ST - ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

5.1
5.2
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/3/96 (303) 598-8229

Date Daytime Phone #