

Document Number Only

P96000067165

CT CORPORATION SYSTEM
 Requestor's Name
 660 East Jefferson Street
 Address
 Tallahassee, FL 32301 222-1092
 City State Zip Phone

100001920541
 -08/13/96--01114--003
 ****122.50 ****122.50

CORPORATION(S) NAME

Curacao Coffee Holdings, Inc.

FILED
 96 AUG 13 PM 1:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

☒ Profit Arts of Inc.

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Co.

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other Successor Filing

☐ Reinstatement

☐ Reservation

☐ Change of Name

☐ Fic. Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

RECEIVED
 96 AUG 13 AM 11:31
 DIRECTOR OF CORPORATION

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
 FILE STAMPED

8-12

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

CURACAO COFFEE HOLDINGS, INC.

FILED
96 AUG 13 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: CURACAO COFFEE HOLDINGS, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS:

C/O RABOBANK NEDERLAND
LEGAL DEPARTMENT
245 PARK AVENUE, 36TH FLOOR
NEW YORK, NY 10167

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND (1,000) COMMON SHARES WITH A PAR VALUE OF ONE CENT (.01) PER SHARE.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS SIX (6) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

WILLEM WAGNER
MARIO LOTUFO
HANNA REIDLIN
DENNIS ZIENPS
MICHEL DE KONKOLY THEQE
GEORGE HENRICH

C/O RABOBANK NEDERLAND
LEGAL DEPARTMENT
245 PARK AVENUE, 36TH FLOOR
NEW YORK, NY 10167

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

CONNIE BRYAN

660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
12TH DAY OF AUGUST, 1996.

Connie Bryan
CONNIE BRYAN, INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.; C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION

DATED AUGUST 10, 1996

BY Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

FILED
96 AUG 13 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
FIELDSTONE LESTER & SHEAR

FIRST UNION FINANCIAL CENTER
SUITE 2100
300 SOUTH BISCAYNE BOULEVARD
Miami, Florida 33131

TELEPHONE (305) 862-1855
FACSIMILE (305) 862-1850
WEB SITE: <http://www.fl-a.com>
E-MAIL: fla@fl-a.com

RONALD FIELDSTONE, P.A.
PAUL A. LESTER, P.A.
DAVID SHEAR, P.A.

LYNNE HAMPTON NOWELL

OF COUNSEL
ROBERT E. DADY, P.A.

FIELDSTONE LESTER & SHEAR
IS OF COUNSEL TO:
HANZMAN ORIDEN
KORGE & CHAYKIN, P.A.

P96000067165

July 2, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Curacao Coffee Holdings, Inc.

800002231318--5
-07/07/97--01108--011
*****\$2.50 *****\$2.50

Gentlemen:

Enclosed you will find original and one copy of the Amendment to Articles of Incorporation of Curacao Coffee Holdings, Inc. Also enclosed is our check in the amount of \$52.50, representing your filing fees.

If you have any questions concerning the enclosures, please feel free to contact our office.

Sincerely,

Ronald R. Fieldstone

Ronald R. Fieldstone

H:\LIBRARY\CARY\CSSS.LT6

FILED
97 JUL -7 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

LF

7-11-97

CERTIFICATE OF AMENDMENT

OF

CURACAO COFFEE HOLDINGS, INC.

FILED

97 JUL -7 PM 12:41

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, Ignacio Perez Echeverria, President of CURACAO COFFEE HOLDINGS, INC., a corporation organized under the laws of the State of Florida on August 13, 1996, hereby certifies that on May 7, 1997, the Shareholders of the Corporation owning a majority of the outstanding common stock of CURACAO COFFEE HOLDINGS, INC. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

FCC COFFEE PACKERS, INC.

2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Certificate of Amendment this 7 day of May, 1997.



Ignacio Perez Echeverria, President



Luis Diego Sanchez Solera, Secretary

STATE OF FLORIDA)

COUNTY OF Dade)

) ss:

The foregoing instrument was acknowledged before me this 7th day of May, 1997, by Ignacio Perez Echeverria, as President of Curacao Coffee Holdings, Inc., a Florida corporation, who is personally known to me or who has produced _____ as identification and who did take an oath.



Notary Signature



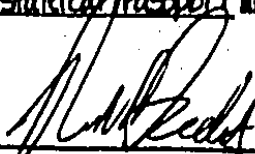
Ronald R. Fieldstone
MY COMMISSION # CC314451 EXPIRES
October 6, 1997
BONDED THRU TROY FARM INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF Dade

)
) ss:

The foregoing instrument was acknowledged before me this 7 day of May, 1997, by Luis Diego Sanchez Solera, as Secretary of Curacao Coffee Holdings, Inc., a Florida corporation, who is personally known to me, who has produced a Costa Rican Passport as identification and who did take an oath.



Notary Signature



Ronald R. Fieldstone
MY COMMISSION # CC314481 EXPIRES
October 8, 1997
BONDED THRU TROY PAIR INSURANCE, INC.