

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 29 PM 2:58

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****122.50 ****122.50

Green Coffee USA,
Incorporated

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Name Reservation _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
97 SEP 22 PM 2:04
DIVISION OF CORPORATIONS

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RP
9-29-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: GREEN COFFEE USA, INCORPORATED
Ref. Number: W97000021731

We have received your document for **GREEN COFFEE USA, INCORPORATED** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 497A00046882

**ARTICLES OF INCORPORATION
OF
GREEN COFFEE USA, INCORPORATED**

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The undersigned, acting as the Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is Green Coffee USA, Inc.

ARTICLE II

DURATION

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose for which this corporation is organized is to start, organize an electronic systems service and design business, and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to all other things incidental to them or connected with them that are not forbidden by the Florida Corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 500 voting shares of par value Capital Stock at \$1.00 (one dollar) per share par value. The consideration to be paid or contributed to the corporation for each share of par value stock shall be determined by the Board of Directors.

There shall be but one class of Stock, which shall be voting, common stock, and there shall be no fractional shares issued.

ARTICLE V

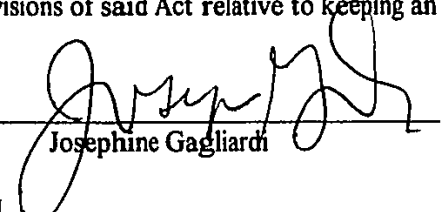
REGISTERED AGENT

The post office address of the initial registered office of this corporation shall be at the office of
Josephine Gagliardi Attorney at Law
6361 Presidential Ct. #109
Fort Myers, FL 33919

The principal office is the same.

Having been named to accept service of process for the above state corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping an office open.

Accepted: _____


Josephine Gagliardi

ARTICLE VI

DIRECTORS

There shall be 1 directors initially who need not be residents of the State of Florida or shareholders of the corporation. There shall be no less than 1 Directors and no more than 1 Directors as may be changed from time by action of two-thirds of the issued voting shares of the corporation.

ARTICLE VII

INITIAL DIRECTORS

The names and address of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successor(s) shall have been elected and qualified are as follows:

Name

Address

Carlos M. Cavallini, 15180 Whimbrel Court Myers, FL 33908

ARTICLE VIII

INCORPORATORS

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The names and addresses of the incorporators are as follows:

Carlos M. Cavallini, 15180 Whimbrel Court Myers, FL 33908

ARTICLE IX

AMENDMENT

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a two-thirds cote of the issued voting shares of the corporation.


IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Fort Myers, Florida, on the 19th day of Sept., 1997.



Carlos M. Cavallini

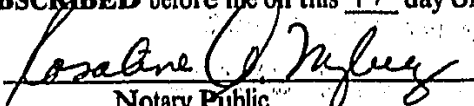
(State of Florida)
)SS:
County of Lee)

BEFORE ME, the undersigned authority this day personally appeared, CARLOS M. CAVALLINI, who produced Fl. dr. license as identification and who, being by me duly sworn, says that they are the person in the above titled cause; that they have read the foregoing Articles of Incorporation and has personal knowledge of the facts and matters therein set forth and alleged, and that they have executed the same freely and voluntarily for the purposes therein expressed.



Carlos M. Cavallini

SWORN AND SUBSCRIBED before me on this 19th day of Sept., 1997.



Notary Public
State of Florida at Large

My Commission Expires:

