

**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 \_\_\_\_\_

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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

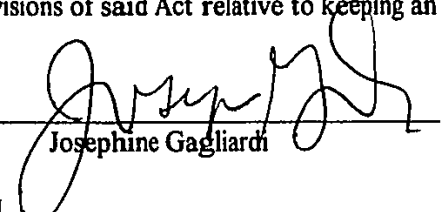
REGISTERED AGENT

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 19<sup>th</sup> day of Sept., 1997.

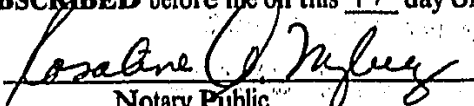
  
\_\_\_\_\_  
Carlos M. Cavallini

(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 19<sup>th</sup> day of Sept., 1997.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:

