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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : KALKAS BUSINESS SERVICES  
Account Number : I19980000015  
Phone : (305) 577-9716  
Fax Number : (305) 577-9718

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99 MAR 16 AM 7:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Geneva Coffee Corp.

# CHENGER MAR 17 1999

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF

Geneva Coffee Corp.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Geneva Coffee Corp.

with the principal place of business located at:

600 Brickell Ave. Ste 301E  
Miami, FL 33131

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ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock with no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

600 Brickell Ave. Ste 301E.  
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Geraldo Pinto Moreira

Prepared by: Kalkas Business Services  
121 SE 1st ST. Ste 810  
Miami, FL 33131, Tel:305-577-9716

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**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Geraldo Pinto Moreira; President, Secretary, Treasurer  
600 Brickell Ave. Ste 301E. Miami, FL 33131

**ARTICLE VI - INCORPORATORS**

The name of and address of the persons signing this article are:

Geraldo Pinto Moreira  
600 Brickell Ave. Ste 301E.  
Miami, FL 33131

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

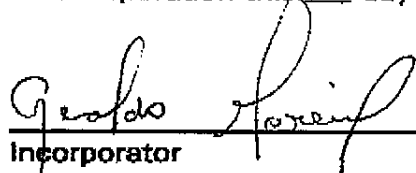
**ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 28 day of February, 1999

  
\_\_\_\_\_  
Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That the Geneva Coffee Corp. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed

Geraldo Pinto Moreira  
600 Brickell Ave. Ste 301E.  
Miami, FL 33131

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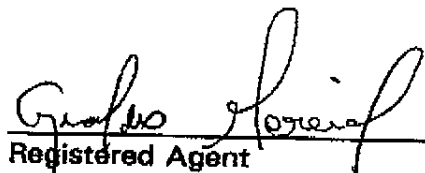
as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named by

Geneva Coffee Corp.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 28 day of February, 1999.

  
Registered Agent

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