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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

RINCON CAFETERO U.S.A. CORP.

English Translation: Corner Coffee Farm USA
Cor,

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
RINCON CAFETERO U.S.A. CORP.**

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is RINCON CAFETERO U.S.A. CORP.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address and mailing address of the Corporation shall be:

609 NE 14th Avenue, Unit 106
Hallandale, FL 33009-3626

ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, each share having no par value. All shares of

William Gerstein
Gerstein & Gerstein Attorneys at Law
1300 North Federal Highway, Suite 203
Boca Raton, FL 33432
(561) 362-7744
FL Bar# 0061141

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ARTICLE VII

OFFICERS

The following persons are appointed to the offices set opposite their respective names, to serve for one year and until their successors are chosen and qualify:

**JORGE ANTONIO ZAMORANO VELASQUEZ – PRESIDENT, SECRETARY,
TREASURER**

609 NE 14th Avenue, Unit 106
Hallandale, FL 33009-3626

LEONOR GALLEGU MUÑOZ – VICE PRESIDENT

609 NE 14th Avenue, Unit 106
Hallandale, FL 33009-3626

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of August, 1999.



William Gerstein

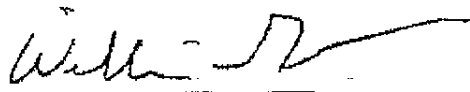
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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for RINCON CAFETERO U.S.A. CORP. at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: August 21, 1999


William Gerstein

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