

**Electronic Articles of Incorporation
For**

P25000001760
FILED
January 10, 2025
Sec. Of State
tscott

ESPRESSO COFFEE SHOP USA CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ESPRESSO COFFEE SHOP USA CORP

Article II

The principal place of business address:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL. US 33133

The mailing address of the corporation is:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL. US 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WORLD CORPORATE SERVICES INC
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TIMOTHY D RICHARDS

P25000001760
FILED
January 10, 2025
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

FERNAN RODRIGUEZ
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

Electronic Signature of Incorporator: FERNAN RODRIGUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
FERNAN RODRIGUEZ
2665 SOUTH BAYSHORE DRIVE SUITE 703
MIAMI, FL. 33133 US