

State of Idaho

Office of the Secretary of State

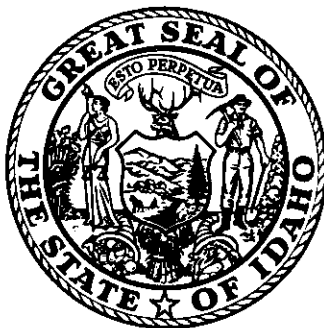
**CERTIFICATE OF AUTHORITY
OF
ALLEGRO COFFEE COMPANY**

File Number C 198450

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 15, 2013



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 MAY 15 PM 1:33

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows

- The name of the corporation is: Allegro Coffee Company
- The name which it shall use in Idaho is: Allegro Coffee Company
- It is incorporated under the laws of: Colorado
- Its date of incorporation is: August 8, 1978
- The address of its principal office is: 12799 Claude Court, Thornton, CO 80241
- The address to which correspondence should be addressed, if different from item 5, is: _____
- The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705
and its registered agent in Idaho at that address is: C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Roberta Lang</u>	<u>Director, VP, Secy, Treas</u>	<u>550 Bowie Street, Austin, TX 78703</u>
<u>Jeff Teter</u>	<u>President</u>	<u>550 Bowie Street, Austin, TX 78703</u>
<u>Bart Beilman</u>	<u>Vice President</u>	<u>550 Bowie Street, Austin, TX 78703</u>
<u>Edmund LaMacchia</u>	<u>Vice President</u>	<u>550 Bowie Street, Austin, TX 78703</u>
<u>Jim Speirs</u>	<u>Vice President</u>	<u>550 Bowie Street, Austin, TX 78703</u>
<u>Patricia D. Yost</u>	<u>Assistant Secretary</u>	<u>550 Bowie Street, Austin, TX 78703</u>

Dated: 5/13/13

Signature: _____

Typed Name: Roberta LangCapacity: Vice President

(The signer must be a director or an officer of the corporation)

Customer Acct # _____

if using pre paid account

Secretary of State use only

3/20/2013 10:00 AM
IDAHOSOS/REGISTRATION/PROFIT CORP
FILED/SECRET/2013

IDAHO SECRETARY OF STATE
05/15/2013 05:00
CK: NONE CT: 278665 BH: 1373997
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C198450

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

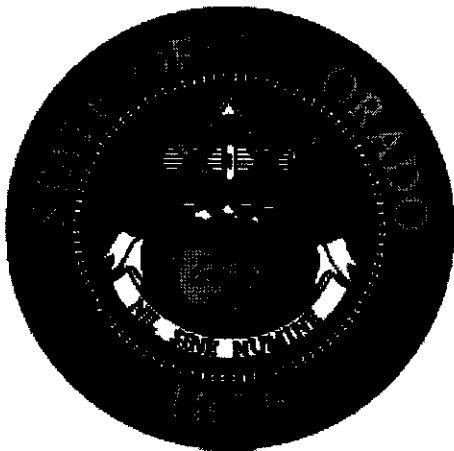
I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

ALLEGRO COFFEE COMPANY

is a **Corporation** formed or registered on 08/08/1978 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871353349.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/13/2013 that have been posted, and by documents delivered to this office electronically through 05/14/2013 @ 13:55:28.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 05/14/2013 @ 13:55:28 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8540280.



A handwritten signature in black ink, appearing to read "Scott Gessler".

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."