Electronic Articles of Incorporation For

N05000001567 FILED February 15, 2005 Sec. Of State Ipoole

THE PLANET SMOOTHIE CFL CO-OP, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE PLANET SMOOTHIE CFL CO-OP, INC.

Article II

The principal place of business address:

815 ORIENTA AVE 2020 ALTAMONTE SPRINGS, FL. US 327015600

The mailing address of the corporation is:

815 ORIENTA AVE 2020 ALTAMONTE SPRINGS, FL. US 327015600

Article III

The specific purpose for which this corporation is organized is:

A NOT FOR PROFIT COOPERATIVE ASSOCIATION TO FOSTER & PROMOTE THE INTERESTS OF THE FRANCHISEES & OPERATORS OF PLANET SMOOTHIE FRANCHISES IN THE ORLANDO METROPOLITAN DESIGNATED MARKETING AREA BY CONDUCTING ADVERTISING & PROMOTIONAL CAMPAIGNS

Article IV

The manner is which directors are elected or appointed is:

BY MAJORITY VOTE OF MEMBERS AT ANNUAL MEETING

Article V

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

KEICOR CONSULTING, INC. 815 ORIENTA AVE 2020 ALTAMONTE SPRINGS, FL. 327015600 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEITH LEHMANN

Article VI

The name and address of the incorporator is:

KEITH LEHMANN 815 ORIENTA AVE STE 2020 ALTAMONTE SPRINGS, FL 32701

Incorporator Signature: KEITH LEHMANN

Article VII

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

Title: P ADAM BERMUDEZ 7 ALAFAYA WOODS BLVD STE 2000 OVIEDO, FL. 32765 US

Title: T RUSTIN DURDEN 1210 S. INTERNATIONAL PARKWAY #126 LAKE MARY, FL. 32746 US

Title: S YULIYA MARIANI 13851 S JOHN YOUNG PARKWAY ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

02/15/2005