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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

JAMBA OF USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	 02
Estimated Charge	\$78,75

SECRETARY OF STATE DIVISION OF CORPORATIONS

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JAN-05-2000 18:15

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H0000000755 ARTICLES OF INCORPORATION

OF

<u>JAMBA OF USA, INC.</u>

THE UNDERSIGNED, has executed the following document as incorporator of the \cong above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

NAME:

The name of this Corporation shall be, Jamba of USA, Inc.

ADDRESS:

The principal place of business of this corporation shall be: 5850 Lakehurst Drive. Suite 150-34, Orlando, FL 32819

ARTICLE II

NATURE OF BUSINESS:

This corporation may engage in any activity of business permitted under the laws of the United States of America and/or of the State of Florida.

ARTICLE III

CAPITAL STOCK:

This Corporation is authorized to issue one hundred (100) shares of stock, with a par value of One Dollar (\$1.00).

ARTICLE IV

TERM OF EXISTENCE:

This Corporation is to exist perpetually.

ARTICLE V

PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this Corporation of the same kind or class as that which he already holds, shall have the right to purchase his pro rata share thereof at a price at which it is offered to others.

ARTICLE VI

DIRECTORS:

The business of this Corporation shall be managed by the Shareholders of this Corporation, and such Shareholders shall be deemed Directors of the Corporation. The name and address of the initial Shareholder and Director is:

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ARTICLE VII

SUBSCRIBERS:

The name and street address of the person executing these Articles of Incorporation as subscriber is:

Kydyrjan Boulibekov 5850 Lakehurst Drive, Suite 150-34 Orlando, FL 32819

	The undersigned incorporator has executed these articles of incorporation this,
Kyd	yrjan Roulibekov , as incorporator of Jamba of USA, Inc.
•	CERTIFICATE DESIGNATING DIACE OF PURPLESS OF POMOUS FOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

Jamba of USA, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at: 5850 Lakehurst Drive, Suite 150-34, Orlando, FL 32819, has named Kydyrjan Boulibekov, 5850 Lakehurst Drive, Suite 150-34, Orlando, FL 32819, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Kydyrjan Boulibekov 5850 Lakehurst Drive, Suite 150-34 Orlando, FL 32819

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Prepared by: The Law Offices of Manny Singh 6610 North University Drive, Suite 220 Fort Lauderdale, PL 33321 Telephone: 954-722-1300 Registered Agent - Kydyrjan Boulihekow

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