GLENN T. SHELBY, P.A.

Attorney at Law Certified Circuit Court Mediator

2323 South Florida Avenue • Lakeland, Florida 33803 • 863-688-5838

P00000050626

Secretary of State Division of Corporations P. O. Box 6327 409 East Gaines Street Tallahassee, FL 32399

600903355546--2 977770-51029-011 ******70.00 ******70.00

RE: B&G Enterprises of Central Florida, Inc.

Dear Secretary:

Enclosed please find the original Articles of Incorporation for B & G Enterprises of Central Florida, Inc. Our check in the amount of \$70.00 is also enclosed to cover the filing fee.

Thank you very much.

Sincerely,

Glean T. Shell

GLENN T. SHELBY

GTS:awj Enclosures OO MAY 17 PH 1: 13
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

OO MAY 17 PM 1: 13
SECRETAKY OF STATE
TALLAHASSEE, FLORID

B & G ENTERPRISES OF CENTRAL FLORIDA, INC.

ARTICLE ONE NAME

The name of the corporation is B & G Enterprises of Central Florida, Inc.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual from the date of incorporation.

ARTICLE THREE

The general purposes for which the corporation organized are:

- 1. To own, rent, lease, and/or operate a retail smoothie business and all business activities related thereto.
 - 2. To operate a nutritional supplement business.
- 3. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 4. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

'ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall be without par value.

ARTICLE FIVE REGISTERED OFFICE AND AGENT AND BUSINESS ADDRESS

The street address of the initial registered office of the corporation is 5614 Bloomfield Blvd., Lakeland, FL 33810, and the name of the initial registered agent at such address is Barbara D. Walker. The business address is the same as the initial registered office address.

ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two, although the corporation is authorized to have five directors. The names and addresses of the persons who are to serve as members of the board of directors are:

Gary R. Walker 5614 Bloomfield Blvd. Lakeland, FL 33810

President/Director

Barbara D. Walker 5614 Bloomfield Blvd. Lakeland, FL 33810 Vice President/Secretary
Treasurer/Director

ARTICLE SEVEN INCORPORATOR

The name and address of the incorporators are:

Gary R. Walker 5614 Bloomfield Blvd., Lakeland, FL 33810

Barbara D. Walker 5614 Bloomfield Blvd., Lakeland, FL 33810

In witness whereof, for the purpose of forming this corporation under the laws of the State of Florida, I, have executed these Articles of Incorporation this /O day of May,

STATE OF FLORIDA COUNTY OF POLK

Gary R. Walker

Barbara D. Walker

Barbara D. Walker

I hereby certify that on this day before me the undersigned authority, personally appeared Gary R. Walker and Barbara D. Walker, who produced a driver's license for identification and who did not take an oath, and who executed the foregoing instrument and acknowledged before me that he executed the same.

Witness my hand and seal in the above mentioned county and state this $/O_{-}$ day of May, 2000.

NOTARY PUBLIC // MY COMMISSION EXPIRES:

ANGELA W. JONES

PROFESSION ANGELA W. JONES

MY COMMISSION & CC 805935

EXPIRES: 02/16/2003

1-800-3-NOTARY Fla Notary Services & Bonding Co

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

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

B & G Enterprises of Central Florida, Inc., with its place of business at 5614 Bloomfield Blvd., Lakeland, FL 33810 has named Barbara D. Walker located at 5614 Bloomfield Blvd., Lakeland, FL 33810 as its agent to accept service of process within the State of Florida.

Dated this 10 day of May, 2000.

Gary R Walker, PRESIDENT DE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation.

Act.

Dated this 10th day of May, 2000.

BARBARA D. WALKER, REGISTERED AGENT