

GLENN T. SHELBY, P.A.

Attorney at Law
Certified Circuit Court Mediator

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

May 12, 2000

P00000050626

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

60000225546--2
-05/17/00-01029-011
*****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,

Glenn T. Shelby

GLENN T. SHELBY
g.

GTS:awj
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 17 PM 1:13

FILED

gts/23

ARTICLES OF INCORPORATION

OF

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
PURPOSES

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 10 day of May, 2000.

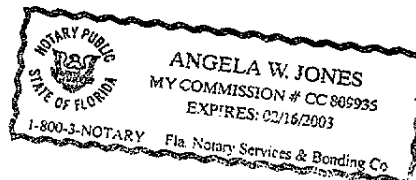
Gary R. Walker
Gary R. Walker
Barbara D. Walker
Barbara D. Walker

STATE OF FLORIDA
COUNTY OF POLK

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 10 day of May, 2000.

Angela W. Jones
NOTARY PUBLIC
MY COMMISSION EXPIRES:



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.

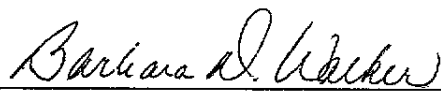


Gary R. Walker, PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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