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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee fl 32314

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-08/08/00--01008--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT: THE JUICE BOX, INC**

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM GARY L. ARMSTRONG  
2950 ALOMA AVENUE, SUITE 400  
WINTER PARK, FLORIDA 32792  
407-681-0507

FILED  
00 AUG -7 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

8-10  
WCC

## ARTICLES OF INCORPORATION

*The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation*

### ARTICLES I - NAME

The name of the corporation shall be

**THE JUICE BOX, INC.**

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4636 WEST IRLO BRONSON MEMORIAL HIGHWAY  
KISSIMMEE, FLORIDA 34746**

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE THOUSAND SHARES (1000)**

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

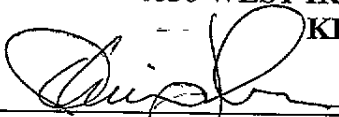
The name and Florida street address of the initial registered agent are:

**OLIVER TOLEDO  
4636 WEST IRLO BRONSON MEMORIAL HIGHWAY  
KISSIMMEE, FLORIDA 34746**

### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

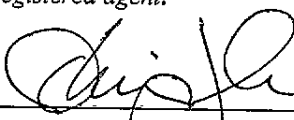
**OLIVER TOLEDO  
4636 WEST IRLO BRONSON MEMORIAL HIGHWAY  
KISSIMMEE, FLORIDA 34746**

  
\_\_\_\_\_  
Signature/Incorporator (OLIVER TOLEDO)

August 02, 2000

### ACCEPTANCE BY REGISTERED AGENT

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature/Registered Agent

August 02, 2000

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00 AUG -7 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FL 32305