Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FRUTY FANTASY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

FRUTY FANTASY, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607. Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

FRUTY FANTASY, INC.

ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

4890 S.W. 74 COURT MIAMI, FL. 33155

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is

(are):

GUSTAVO ZUBIZARRETA 11009 N.W. 43 LANE MIAMI, FL. 33178

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SECRETARY OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

ARTICLE V

The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

GUSTAVO ZUBIZARRETA 11009 N.W. 43 LANE MIAMI, FL. 33178

OFFICERS:

President:

MARLENE A. ZUBIZARRETA

11009 N.W. 43 LANE, MIAMI, FL. 33178

Vice President: JORGE ECHENAGUCIA

11009 N.W. 43 LANE, MIAMI, FL. 33178

Secretary:

GUSTAVO ZUBIZARRETA

11009 N.W. 43 LANE, MIAMI, FL. 33178

Treasurer:

PAULA A. ZUBIZARRETA

11009 N.W. 43 LANE, MIAMI, FL. 33178

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

GUSTAVO ZUBIZARRETA 4890 S.W. 74 COURT MIAMI, FL. 33155

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Miami-Dade County, Florida on this 5th day of July, 2001.

SWORN AND SUBSCRIBED before me on this 5th day of July, 2001.

In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of MIAMI DADE State of Florida has name GUSTAVO ZUBIZARRETA located at 4890 S.W. 74 COURT, MIAMI, FL. as its agent to accept service of process within the State of Florida.

Mailing address is: 4890 S.W. 74 COURT MIAMI, FL. 33155

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 5th day of July, 2001.

GUSTAVO ZUBIZARRETA REGISTER AGENT