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Gary E. Davenport

Accountant and Consultant

FACSIMILE COVER LETTER

Date: \_\_\_\_\_

To: \_\_\_\_\_

Company: \_\_\_\_\_

Fax No.: \_\_\_\_\_

From: \_\_\_\_\_

This transmission consists of \_\_\_\_\_ pages, including this cover sheet. Please call us if you do not receive the entire transmission.

500004456305-9  
-07/02/01--01082--015  
\*\*\*\*122.50 \*\*\*\*\*78.75

Message:

The first three pages are the articles of incorporation. Please make a check out in the amount of \_\_\_\_\_

\$122.50 payable to Florida Department of State. Please make 2 sets of copies of the articles after you sign the originals.

Two signed copies will go to the State of Florida, and one copy for your file and one copy sent to me. Make sure you sign the last pages of each \_\_\_\_\_

the articles where it says "Signature" and Date. You will sign in both places. \_\_\_\_\_

Mail the articles to the address on the 1<sup>st</sup> page Department of State, Division of Corporations \_\_\_\_\_

P.O. Box 6327, Tallahassee, FL. 32314. \_\_\_\_\_

The SS-4 form is the next thing you will do. You can try and call the IRS to get the number over the \_\_\_\_\_

phone at 770-455-2360. If you can't get them you can fax it to them at 678-530-6156. Make sure if you \_\_\_\_\_

do fax it to them, put your return fax number on the form indicating, "return fax number XXX-XXX-XXXX". \_\_\_\_\_

Call if you have questions. \_\_\_\_\_

This message is intended solely for the use of the individual or entity to which it is addressed, and may contain information that is privileged, confidential, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us at the address below via the U.S. Postal Service. Thank you.

5322 N.W. 99 Way, Coral Springs, FL 33076  
Telephone: (954) 753-6171 Facsimile: (954) 340-6533

FILED  
01 JUL -2 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-9-01  
WC

ARTICLES OF INCORPORATION

OF

Elis Juice Bar, Inc.

FILED  
01 JUL -2 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon the acceptance of the State of Florida of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I NAME. The name of the corporation is:

Elis Juice Bar, Inc.

ARTICLE II PRINCIPAL OFFICE. The street address of the principle place of business is: 4167 N.W. 4 Avenue, Boca Raton, Florida 33431

ARTICLE III PURPOSE. This corporation may engage in any activity of business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V INITIAL OFFICERS. The initial officer of the corporation will be:

Elis C. Curran, Secretary and Treasurer.

ARTICLE VI INITIAL BOARD OF DIRECTORS. The corporation shall have 1 Director (s) initially. The number of Directors may be either increased or decreased from time to time by the by-laws, but never less than one. The name and address of the initial Director (s) of this corporation is:

Elis C. Curran  
4167 N.W. 4 Avenue  
Boca Raton, Florida 33431

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is: 4167 N.W. 4 Avenue, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation at that address is Elis C. Curran.


ARTICLE VIII INCORPORATOR. The person signing these Articles of Incorporation has the following name and address:

Elis C. Curran  
4167 N.W. 4 Avenue  
Boca Raton, Florida 33431

.....  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

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

06/26/2001  
Date

  
\_\_\_\_\_  
Signature/Incorporator

06/26/2001  
Date