Florida Department of State

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

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FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 19, 2002

ACE

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H02-89220

Articles of Incorporation

Article 1: Name of Corporation: DUVAL SMOOTHIE, INC.

Address of Corporation: 15410 OLD STATE RD. 4A SUGARLOAF, FLORIDA 33042

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: REGISTERED AGENT: IRENE CALLAHAN

REGISTERED OFFICE: 15410 OLD STATE RD. 4A
SUGARLOAF, FLORIDA 33042

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

RAPE AREA

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. IRENE CALLAHAN, 15410 OLD STATE RD. 4A, SUGARLOAF, FLORIDA 33042

2. THOMAS CALLAHAN, 15410 OLD STATE RD. 4A, SUGARLOAF, FLORIDA 33042

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

IRENE CALLAHAN 15410 OLD STATE RD. 4A SUGARLOAF, FLORIDA 33042

In witness whereof, I have subscribed my name:

Signature of Incorporator

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