

**Electronic Articles of Incorporation
For**

**P02000054608
FILED
May 16, 2002
Sec. Of State**

POWER SMOOTHIE CAFE, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POWER SMOOTHIE CAFE, INC

Article II

The principal place of business address:

2255 GLADES ROAD
SUITE 324 A
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2255 GLADES ROAD
SUITE 324 A
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

WILLIAM J CULLEN
2255 GLADES ROAD
324 A
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM CULLEN

Article VI

The name and address of the incorporator is:

WILLIAM CULLEN
2255 GLADES ROAD
SUITE 324 A
BOCA RATON, FLORIDA 33431

Incorporator Signature: WILLIAM CULLEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM J CULLEN
2255 GLADES ROAD
BOCA RATON, FL. 33431