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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

fruity juicy, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
FRUITY JUICY, INC.**

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**FRUITY JUICY, INC.
2623 Cedaridge Circle
Clermont, Florida 34711**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Bernardo Marquez
2623 Cedaridge Circle
Clermont, Florida 34711**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Bernardo Marquez	2623 Cedaridge Circle Clermont, Florida 34711
Arturo Marquez	2623 Cedaridge Circle Clermont, Florida 34711
Andres Marquez	2623 Cedaridge Circle Clermont, Florida 34711

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Bernardo Marquez

ADDRESS

**2623 Cedaridge Circle
Clermont, Florida 34711**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

03 day of June, 2002.

Bernardo Marquez
Bernardo Marquez

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STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Bernardo Marquez**, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification: WIZ. PASSEPORT 04-1994-

WITNESS my hand and seal at Miami-Dade County, Florida this 03 day of June, 2002.



Kendrick G. Whittle
Commission #CC932143
Expires June 29, 2004
Notary Public
Atlantic Building Co., Inc.

[Signature]
Notary Public
State of Florida

My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates **Bernardo Marquez**, as its registered Agent to accept service of process within this State.

[Signature]
Bernardo Marquez

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

[Signature]
Bernardo Marquez

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