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Requester's Name

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 19 AM 10:13

MANUEL M. GRIMALDO, JR.

14058 SW 47 LANE, MIAMI, FLORIDA 33175

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

8-21

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**ARTICLES OF INCORPORATION**  
**OF**  
**JUICE-N-BAR MIXERS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I.**  
**NAME**

The name of the Corporation is: **JUICE-N-BAR MIXERS, INC.,**

**ARTICLE II.**  
**DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III.**  
**NATURE OF BUSINESS**

The nature of the business to be conducted by the Corporation is:

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

**ARTICLE IV.**  
**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is one hundred (100) shares, all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) DOLLARS per share.

**ARTICLE V.**  
**PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

**ARTICLE VI.**  
**REGISTERED OFFICE**

The street address of the initial registered agent of the Corporation is:

**14058 SW 47 LANE**  
**MIAMI, FLORIDA 33175**

The name of the registered agent at such address is: **MANUEL M. GRIMALDO, JR.**

**ARTICLE VII.**  
**PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation in the State of Florida is:

14058 SW 47 LANE  
MIAMI, FLORIDA 33175

**ARTICLE VIII.**  
**DIRECTORS**

The initial Board of Directors of the Corporation shall consist of three members. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's By-laws.

The names and address for the three (3) members of the first Board of Directors is:

| <u>NAME</u>             | <u>ADDRESS</u>                         |
|-------------------------|--|
| MANUEL M. GRIMALDO, JR. | 14058 SW 47 LANE, MIAMI, FLORIDA 33175 |
| ANNA B. GRIMALDO        | 14058 SW 47 LANE, MIAMI, FLORIDA 33175 |
| ADRIANA G. GRIMALDO     | 14058 SW 47 LANE, MIAMI, FLORIDA 33175 |

**ARTICLE IX.**  
**INCORPORATOR**

| <u>NAME</u>             | <u>ADDRESS</u>                         |
|-------------------------|--|
| MANUEL M. GRIMALDO, JR. | 14058 SW 47 LANE, MIAMI, FLORIDA 33175 |

**ARTICLE X.**  
**OFFICERS**

The names and addresses and title of the initial officer(s) of the Corporation are:

| <u>NAME</u>             | <u>TITLE</u>   | <u>ADDRESS</u>           |
|-------------------------|----------------|--------------------------|
| MANUEL M. GRIMALDO, JR. | PRESIDENT      | 14058 SW 47 LN, MIAMI FL |
| ANNA B. GRIMALDO        | VICE PRESIDENT | 14058 SW 47 LN, MIAMI FL |
| ADRIANA G. GRIMALDO     | TREASURER      | 14058 SW 47 LN, MIAMI FL |

**ARTICLE XI.**  
**INDEMNIFICATION**

The Corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE XII.**  
**REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER**  
**PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS**

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its Director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The Director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

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**ARTICLE XIII.**  
**RIGHT TO AMEND ARTICLES OF INCORPORATION**

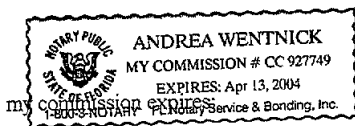
The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any rights inferred upon the shareholders shall be subject to this reservation.

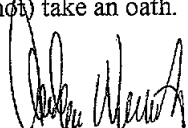
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
14 day August, 2002.

  
MANUEL M. GRIMALDO, JR.

STATE OF FLORIDA                    }  
  {s.s.  
COUNTY OF MIAMI DADE         }

THE FOREGOING instrument was acknowledged before me this 14 day of August, 2002, by MANUEL M. GRIMALDO, JR. as Incorporator of JUICE-N-BAR MIXERS, INC., on behalf of the corporation, who has produced his driver's license as identification (or is personally known to me) and did (did not) take an oath.



  
NOTARY PUBLIC, STATE OF FLORIDA

**CERTIFICATION DESIGNATING PLACE OF BUSINESS**  
**OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN**  
**FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT , JUICE-N-BAR MIXERS, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at the CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED MANUEL M. GRIMALDO, JR., whose address is 14058 SW 47 LANE, MIAMI, FLORIDA 33175, as its Agent to accept service of process.


DATE: 8-14-2002

SIGNATURE:

  
MANUEL M. GRIMALDO, JR.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE- STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE

TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE: 8-14-2002 SIGNATURE:   
MANUEL M. GRIMALDO, JR.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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