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NEW FILINGS	AMENDN	IENTS		
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OTHER FILINGS	REGISTRATI QUALIFICATI	ON/ ON	-10/21/02 *****78.75)1U44UU <i>1</i> *****78.75
Annual Report	Foreign			
Fictitious Name	Limited Partner	ship	•	
Name Reservation	Reinstatement			
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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

MIAMI SMOOTHIE & JUICE COMPANY

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

7382 NW 54TH ST MIAMI, FLORIDA 33166

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock having no par value per share

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALAIN YANES 7382 NW 54TH ST MIAMI, FLORIDA 33166

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALAIN YANES 7382 NW 54TH ST MIAMI, FLORIDA 33166

The undersigned incorporator has executed these Articles of Incorporation this 18 day of 2002.

Close face.

Signature

1

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ALAIN YANES 7382 NW 54TH ST MIAMI, FLORIDA 33166

<u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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