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### CAPITAL CONNECTION, INC.

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| Smoothie Lita's Inc        |                                |
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| MICHIE MUSTAL              |                                |
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|                            | Foreign Corp. File             |
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|                            | Trade/Service Mark             |
|                            | Merger File                    |
|                            | Art. of Amend. File            |
|                            | RA Resignation                 |
|                            | Dissolution / Withdrawal       |
|                            | Annual Report / Reinstatement  |
|                            | Cert. Copy                     |
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|                            | Certificate of Good Standing   |
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|                            | Certificate of Fictitious Name |
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|                            | Officer Search                 |
|                            | Fictitious Search              |
| Signature                  | Fictitious Owner Search        |
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#### ARTICLES OF INCORPORATION

02 OCT 25 PH 12: 14

**OF** 

#### SmoothieLita's, Inc.

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

#### ARTICLE I - NAME

The name of the corporation is SmoothieLita's, Inc..

#### **ARTICLE II - DURATION**

The duration of the Corporation shall be perpetual.

#### ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3630 W. Kennedy Boulevard, Tampa, FL 33609, and the name of the initial registered agent at such address is Neil S. Schecht.

#### **ARTICLE VI - PRINCIPAL OFFICE**

The principal office of the corporation is Post Office Box 10894, Tampa, FL 33679.

#### **ARTICLE VII - DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two

Address

(2). The name and address of each person who is to serve as a member of the initial board of directors is:

| * immA             | - | 11001A00                                 |
|--------------------|---|--|
| Robert T. Kantor   |   | Post Office Box 10894<br>Tampa, FL 33679 |
| Gabriela A. Kantor |   | Post Office Box 10894<br>Tampa, FL 33679 |

Name

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

| Name            | Address               |
|-----------------|-----------------------|
| Neil S. Schecht | 3630 W. Kennedy Blvd. |
|                 | Tampa, FL 33609       |

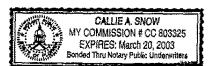
**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 24th day of October, 2002.

NEIL S. SCHECHT, INCORPORATOR

## STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared NEIL S. SCHECHT, known to me to be the person who executed the foregoing Articles of Incorporation, who is personally known to me and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 24th day of October, 2002.



NOTARY PUBLIC

My commission expires:

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SmoothieLita's, Inc., at the place designated in the Articles of Incorporation, Neil S. Schecht agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this 24th day of October, 2002.

NEILS, SCHECHT

SECRETARY OF STATE AT ALLAHASSEE, FLORIDA