

**Electronic Articles of Incorporation  
For**

P03000003519  
FILED  
January 10, 2003  
Sec. Of State

POWER SMOOTHIE,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,INC

**Article II**

The principal place of business address:

5499 N FEDERAL HIGHWAY  
SUITE B  
BOCA RATON, FL. 33487

The mailing address of the corporation is:

5499 N FEDERAL HIGHWAY  
SUITE B  
BOCA RATON, FL. 33487

**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:

100

**Article V**

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

DOROTHY CULLEN  
5499 N FEDERAL HIGHWAY  
SUITE B  
BOCA RATON, FL. 33487

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

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Registered Agent Signature: DOROTHY CULLEN

### **Article VI**

The name and address of the incorporator is:

WILLIAM J. CULLEN  
5499 N FEDERAL HIGHWAY  
SUITE B  
BOCA RATON, FL 33487

Incorporator Signature: WILLIAM J. CULLEN

### **Article VII**

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

Title: P  
WILLIAM J CULLEN  
5499 N. FEDERAL HIGHWAY, SUITE B  
BOCA RATON, FL. 33487

Title: VP  
JAMES TRAINA  
5499 N. FEDERAL HIGHWAY SUITE B  
BOCA RATON, FL. 33487

### **Article VIII**

The effective date for this corporation shall be:

01/08/2003