

**Electronic Articles of Incorporation
For**

**P03000003574
FILED
January 10, 2003
Sec. Of State**

POWER SMOOTHIE FRANCHISING, 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 FRANCHISING, 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.

P03000003574
FILED
January 10, 2003
Sec. Of State

Registered Agent Signature: DOROTHY CULLEN

Article VI

The name and address of the incorporator is:

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

Incorporator Signature: WILLIAM 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:

01/06/2003