Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381.

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

### SMOOTHIES INTERNATIONAL CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION OF

Smoothies International Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporati Act, hereby adopts the following Articles of Incorporation.

Article 1. NAME:

The name of this corporation shall be: Smoothies International Corporation

Nature of Business Article 2.

> This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

Article 3. Principal Office:

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

9001 SW 77th Avenue. Miami, FL 33156 Apt. C202,

Article 4. SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stocks at \$1.00 par value.

Article 5. Term of Existence

This corporation is to exist perpetually.

Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Eric Estevez 9001 SW 77th Ave. Apt C-202 Miami, FL 33156

The Board of Directors is as follows: Article 7.

The name and street address of the initial directors are:

[P] 9001 SW 77<sup>th</sup> Ave. Apt C202, Miami, FL 33156 [VP,S,T] 9001 SW 77<sup>th</sup> Ave. Apt C202, Miami, FL 33156 Esteban Estevez [P]

Eric Estevez

Article 8. Incorporator:

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

Eric Estevez 9001 SW 77th Ave. Apt C-202 Miami, FL 33156

The undersigned Incorporator has executed these Articles of Incorporation on January 10, 2003

Prepared By: Jose G. Torres 8502 NW 198th. Terrace, Hialcah, FL 33015 (305) 642-1885

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Smoothies International Corporation
- The name and address of the registered agent and office is: Eric Estevez 9001 SW 77<sup>th</sup> Ave. Apt. C-202, Miami, FL 33156

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Eric Forence

1/11/03 Date

Prepared By: Jose G. Torres 8502 NW 198<sup>th</sup>. Terrace, Hialcah, FL 33015 (305) 642-1885