

# PD3000023845

Florida Department of State  
Division of Corporations  
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TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**" MONSTER JUICE, INC. "**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

"MONSTER JUICE, INC."

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned for the purposes of forming a corporation under the Professional Service Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is "Monster Juice, Inc."

ARTICLE II - COMMENCEMENT AND DURATION

This corporation shall commence its corporate existence at the time of the filing of these Articles of Incorporation by the Florida Department of State, and shall have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1172 South Dixie Highway, Suite 114, Coral Gables, Florida 33146.

"Monster Juice, Inc."  
1172 South Dixie Highway  
Suite 114  
Coral Gables, Fl. 33146

ARTICLE IV - PURPOSE

The corporation is organized for the following purposes:

- a. To engage in any lawful business, to provide healthy products, and to carry on services incident thereto.
- b. To own property, enter into contracts, and to carry on any business incidental to the accomplishment or furtherance of the purposes or objectives of this corporation.

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#### **ARTICLE V - CAPITAL STOCK**

The total authorized capital stock of this corporation shall consist of 100 shares of common stock at \$1.00 per share and which shall be subject to the limitations on capital stock of professional corporations as to issuance, ownership, transferability or otherwise, as provided by Florida law.

#### **ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the registered office and the registered agent of this corporation are as follows:

Silvio Schillen  
1172 South Dixie Highway  
Suite 114  
Coral Gables, Fl. 33146

#### **ARTICLE VII - INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is:

Silvio Schillen  
1172 South Dixie Highway  
Suite 114  
Coral Gables, Fl. 33146

#### **ARTICLE VIII - BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws. Directors must each be licensed to practice law but need not be shareholders.

## ARTICLE IX - INITIAL DIRECTOR

The name and address of the member of the first Board of Directors is:

Silvio Schillen  
1172 South Dixie Highway  
Suite 114  
Coral Gables, Fl. 33146

## ARTICLE X - INITIAL OFFICERS

The name and address of the initial officers of this corporation are:

PRESIDENT-	Silvio Schillen 1172 South Dixie Highway Suite 114 Coral Gables, Fl. 33146
VICE-PRESIDENT-	Saul Wynter 1172 South Dixie Highway Suite 114 Coral Gables, Fl. 33146
SECRETARY-	Silvio Schillen 1172 South Dixie Highway Suite 114 Coral Gables, Fl. 33146
TREASURER-	Saul Wynter 1172 South Dixie Highway Suite 114 Coral Gables, Fl. 33146

## ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

## ARTICLE XII - INDEMNIFICATION

In order to induce officer or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who served at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of her having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by her as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by her in connection with any such claim or liability.

IN WITNESS WHEREOF, the subscriber of these Articles of Incorporation has hereunto set her hand and seal this 26 day of February, 2003.

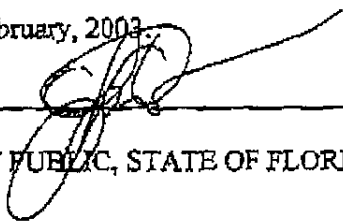
  
Silvio Schiken

STATE OF FLORIDA                    )  
  )ss:  
COUNTY OF MIAMI-DADE         )

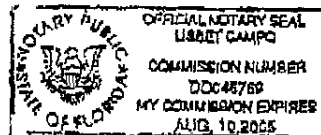
I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State

and County aforesaid to take acknowledgments, personally appeared Silvio Schillen who produced a Florida divers license, and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expresses.

WITNESS my hand and official seal in the County and State last aforesaid this 26  
day of February, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, the following is  
submitted:

"Monster Juice, Inc.", a Florida corporation with its principal place of business at  
1172 South Dixie Highway, Suite 114, Coral Gables, Florida 33146, has named Silvio Schillen,  
1172 South Dixie Highway, Suite 114, Coral Gables, Florida 33146, as its agent to accept service  
of process within the State of Florida.


INCORPORATOR:



Silvio Schillen

Date: 2/26/03

Having been named to accept service of process for the above stated corporation, at the  
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance of my  
duties.



Silvio Schillen  
Registered Agent

Date: 2/26/03

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