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To:  
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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.**  
**SPEEDY SHAKES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAR 27 PM 3:40

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 27, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: SPEEDY SHAKES, INC.  
REF: W03000008727

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FAX Aud. #: H03000092419  
Letter Number: 003A00018616

03 MAR 27 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF: SPEEDY SHAKES, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall  
Be: SPEEDY SHAKES, INC.

The principal place of business of this corporation shall be: 416 SW 4th STREET, APARTMENT EAST, HALLANDALE, FL. 33009.

**ARTICLE II - NATURE OF BUSINESS**

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 III - CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

SANDRA C. CRUZ

416 SW 4th STREET, APT EAST

**ARTICLE VI - INCORPORATOR(S)**

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

SANDRA C. CRUZ  
416 SW 4th STREET, APT. EAST  
HALLANDALE, FL. 33009

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)  
executed these Articles of Incorporation this 26th DAY OF MARCH, 2003.

Signature(s) of Incorporator(s)

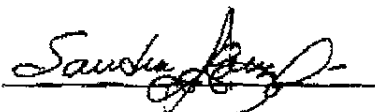
Sandra Cruz - President

\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 SPEEDY SHAKE, INC.
2. The name and address of the registered agent and office is: SANDRA C.  
CRUZ, 416 SW 4th STREET, APT. EAST, HALLANDALE, FL.33009



Signature:

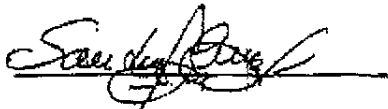
President

Title:

MAR 26 2003

Date:

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, and I  
accept the duties and obligations of section 607.325, Florida Statutes.



Signature:

MAR 26 2003

Date:

03 MAR 27 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA