

P03000037598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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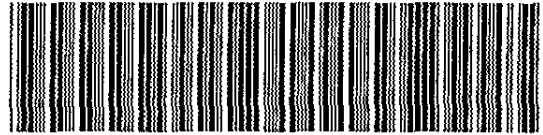
(Business Entity Name)

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TALLAHASSEE FLORIDA

ATTORNEY AT LAW

JAMES C. BARTH, P.A.

30 SOUTH SHORE DRIVE
DESTIN, FL 32550
(850) 654-9099
FAX (850) 654-6797

March 24, 2003

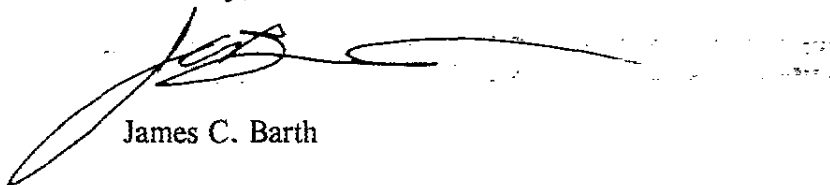
Florida Department of State
Division of Corporations
New Filing Section
Post Office Box 6327
Tallahassee, FL 32314

RE: Elvin Corporation

To Whom It May Concern:

Enclosed are the original Articles of Incorporation for Elvin Corporation, together with my acceptance as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the costs of incorporation. Feel free to call me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'JCB', with a long horizontal flourish extending to the right.

James C. Barth

JCB:cab

Enclosures

**ARTICLES OF INCORPORATION
OF
ELVIN CORPORATION**

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Elvin Corporation.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in the establishment and operation of one or more Smoothie King nutritional lifestyle centers.

ARTICLE IV

The corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value. The issuance and transfer of voting stock, or other ownership interest therein, is restricted by the terms of the Smoothie King Franchises, Inc. Franchise Agreement.

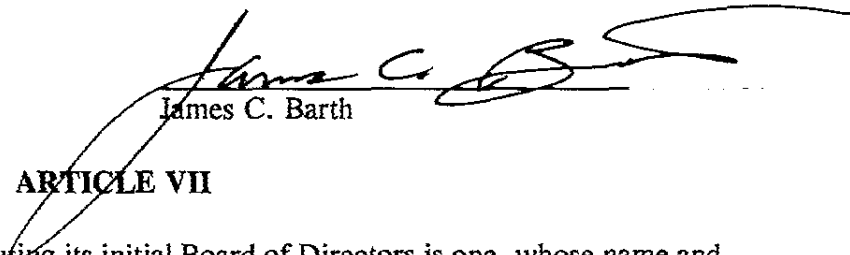
ARTICLE V

The address of its principal office is 1255 Airport Road, Destin, Florida 32541.

ARTICLE VI

The address of its initial Registered Office is 30 South Shore Drive, Destin, Florida 32550, and the name of its initial Registered Agent at said address is James C. Barth.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.


James C. Barth

ARTICLE VII

The number of directors constituting its initial Board of Directors is one, whose name and address is:

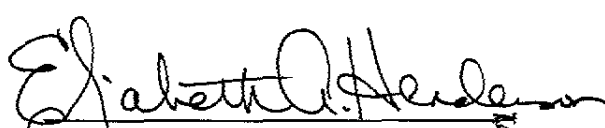
Elizabeth A. Henderson
623 Calhoun Avenue
Destin, FL 32541

ARTICLE VIII

The name and address of the incorporator is:

Elizabeth A. Henderson
623 Calhoun Avenue
Destin, FL 32541

The undersigned incorporator has executed these Articles of Incorporation this 24th day of March, 2003.


Elizabeth A. Henderson
Incorporator

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