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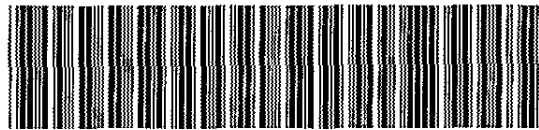
(Business Entity Name)

(Document Number)

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DIVISION OF REGISTRATION  
TALLAHASSEE, FLORIDA  
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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Tropical Smoothie, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee
	& Certificate of Status

<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Greenberg Traurig, P.A. Attn. Shannon Abbott  
Name (Printed or typed)

101 E. College Avenue  
Address

Tallahassee, FL 32301

(850) 222-6891  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
TROPICAL SMOOTHIE, INC.**

The undersigned hereby acts to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I  
NAME**

The name of this corporation shall be **TROPICAL SMOOTHIE, INC.**

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III  
STOCK**

The authorized Capital Stock of this corporation shall consist of one thousand (1000) shares of [\$.10] par value common stock.

**ARTICLE IV  
CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V  
ADDRESS**

The street address of the principal office of this corporation shall be 1190 Eglin Parkway, Shalimar, Florida 32579, or at such other location designated by the Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

**ARTICLE VI  
NUMBER OF DIRECTORS**

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The number of directors shall be as set forth in the Bylaws of the corporation.

03 APR 10  
FILED  
22

**ARTICLES OF INCORPORATION OF  
TROPICAL SMOOTHIE, INC.**

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**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

<b><u>Name</u></b>	<b><u>Street Address</u></b>
David Walker	1190 Eglin Parkway Shalimar, Florida 32579
Eric Jenrich	1190 Eglin Parkway Shalimar, Florida 32579

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the sole incorporator to these Articles of Incorporation are as follows:

<b><u>Name</u></b>	<b><u>Street Address</u></b>
Eric Jenrich	1190 Eglin Parkway Shalimar, Florida 32579

**ARTICLE IX  
REGISTERED AGENT**

The street address of the registered office of this corporation shall be 101 E. College Avenue, Tallahassee, Florida 32301, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be Lorence Jon Bielby.

**ARTICLE X  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign

**ARTICLES OF INCORPORATION OF  
TROPICAL SMOOTHIE, INC.**

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a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned, being the original incorporator to the Capital Stock heretofore named, has hereunto set his hand and seal this 4<sup>th</sup> day of April, 2003.



Eric Jenrich  
as sole incorporator

**ARTICLES OF INCORPORATION OF  
TROPICAL SMOOTHIE, INC.**


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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED.**

Pursuant to the provisions of Chapter 607, 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.

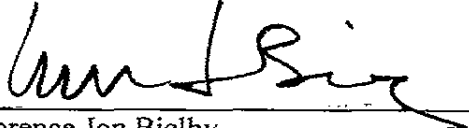
1. The name of the corporation is: TROPICAL SMOOTHIE, INC.
2. The name and address of the registered agent and office is:

Lorence Jon Bielby  
101 E. College Avenue  
Tallahassee, FL 32301

  
Eric Jenrich  
TITLE: Sole Incorporator  
DATE: 4/4/03

**ACCEPTANCE:**

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 as required in  
Chapter 607, Florida Statutes, and I am familiar with and accept the obligations of my position as  
Registered Agent.

  
Name: Lorence Jon Bielby  
Greenberg Traurig, P.A.  
101 E. College Avenue  
Tallahassee, FL 32301

DATE: 4/8/03

**ARTICLES OF INCORPORATION OF  
TROPICAL SMOOTHIE, INC.**

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