

Florida Department of State SECRETARY OF STATE

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Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS

Phone

Account Number: 105256001620

Fax Number

: (608)827-5300 : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Chalimar Corporation

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Chalimar Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4064 Sanderling Ln., Weston, Florida 33331.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: The business will provide a variety of products in the food and health industry. The corporation will own a number of franchises that provides Fruit Smoothies, Gourmet Coffee and Bottled water in a number of venues that includes fixed locations and special events.

ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Carlos Gonzalez, 4064 Sanderling Ln., Weston, Florida 33331

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Carlos Gonzalez, 4064 Sanderling Ln., Weston, Florida 33331. Located in the County of Broward.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature

Date May 15, 2003

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date May 15, 2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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