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LAZARUS CORPORATE FILI	ING SERVICE
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1. VEGANNAME(s) & I	PAL JUICE, INC. (Document #)
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(Corporation Name)	(Document #)
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Annual Report .	QUALIFICATION
Fictitious Name	(CORN)

Limited Partnership

Examiner's Initials

Reinstatement Trademark

Other

Name Reservation

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SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLES OF INCORPORATION

<u>of</u>

### VEGAN NATURAL JUICE, INC.

THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following\_Articles of Incorporation for such Corporation.

### ARTICLE I. NAME.

The name of the corporation is VEGAN NATURAL JUICE, INC.

# ARTICLE II. PURPOSE.

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

## ARTICLE III. DURATION.

14.

The period of duration for this corporation is perpetual.

# ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

# ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

14864 SW 58 STREET, MIAMI, FL. 33193
The name of the initial registered agent at said address is: JUAN FRANCISCO CABRERA

## ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be 1. The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial directors (s) of this corporation is/are:

JUAN FRANCISCO CABRERA PRES., V.P., SEC'Y-TREAS.

14864 SW 58 STREET, MIAMI, FL. 33193

# ARTICLE VIII. INCORPORATORS.

The name and address(es) of the incorporator(s)

signing these articles and forming this corporation is/are:

JUAN FRANCISCO CABRERA

14864 SW 58 STREET, MIAMI, FL. 33193

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 17 day of SEPTEMBER , 2003

Juan Catrona

STATE OF FLORIDA: COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and acknowledges in this State and County Appeared the following:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT UPON WHOM SUCH PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statues, this following is submitted, in compliance with said Act:

FIRST:

desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of

Incorporation, in the following location:
14864 SW 58 STREET, MIAMI, FL. 33193
has named the following individual at the below address as its

agent to accept service of process with this State: JUAN FRANCISCO CABRERA

14864 SW 58 STREET, MIAMI, FL. 33193

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ACKNOWLEDGMENT; (Must be by Designated Migratus SEE FLORIDA Having been named at this time to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to accept and to act in this capacity and agree to comply with the provisions of said Act relation to keeping open said office.

BY: francisco Cohen-REGISTERED AGENT

INDIVIDUAL(S): JUAN FRANCISCO CABRERA

Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 17 day of SEPTEMBER , 2003

NOTARY PUBLIC STATE OF FLORIDA COUNTY OF DADE

Gary B Levy

\* My Commission CC877213

Expires November 21, 2003