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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080 Fax Number : (305)221-2388

FLORIDA PROFIT CORPORATION OR P.A.

OK JUICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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SECRETARY OF STATE
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10/16/2003

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ARTICLES OF INCORPORATION

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

> ARTICLE I NAME

The name of the corporation shall be OK JUICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16234 S.W. 94 ST. MIAMI, FL. 33196

ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated []COMMON SHARES.[]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IVAN FERRER 16234 S.W. 94 ST. MIAMI, FL. 33196

Prepared by: IVAN FERRER

16234 S.W. 94 ST. MIAMI, FL. 33196 305 3833773

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IVAN FERRER 16234 S.W. 94 ST. MIAMI, FL. 33196 DIRECTOR & PRESIDENT

The undersigne	ed incorporator(s) has	(have) executed these Articles of Incorporation t	bis
/ day of	OCTOBER		
		A CONTRACTOR OF THE PARTY OF TH	
		Signature	
		Signature	
•			

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: OK JUICE, INC.
- 2. The name and address of the registered agent and office is:

IVAN FERRER 16234 S.W. 94 ST. MIAMI, FL. 33196 03 OCT 16 AM 8: 26
SECRETARY OF STATE
TAIL ALIASSEE, FLORIDA

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, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE) 10/10/03

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