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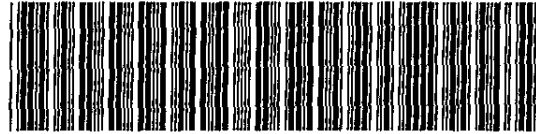
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2004 JAN 15 PM 3:37
ALLAHASSEE FLORIDA

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LAW OFFICES

Carl A. Cascio, P.A.

Carl A. Cascio

OF COUNSEL

Gary S. Gaffney

BOARD CERTIFIED REAL ESTATE ATTORNEY

PINEAPPLE GROVE PROFESSIONAL CENTER
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SUITE 102
DELRAY BEACH, FLORIDA 33444
TELEPHONE (561) 274-7473
www.casciolaw.com

January 12, 2004

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

2004 JAN 15 PM 3:37
TALLAHASSEE FLORIDA
STATE

Re: FRESHIE'S JUICES, INC.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and the Designation of Registered Agent for the above-referenced corporation, along with a check in the amount of \$78.75 for filing the Articles of Incorporation and Designation of Registered Agent and certified copy fee. Please return the Certificate of Incorporation and certified copy of the Articles of Incorporation and Designation of Registered Agent for this entity to my office at your earliest convenience.

Thank you for your attention to this matter.

Very truly yours,

Carl A. Cascio

CAC/mkm
Enclosures

cc: Brian Freshman

**ARTICLES OF INCORPORATION
OF
FRESHIE'S JUICES, INC.**

2004 JAN 15 PM 3:37

CLERK OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
NAME**

The name of this Corporation is Freshie's Juices, Inc.

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

**ARTICLE III
PURPOSE**

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To distribute and sell fresh fruit beverages.

**ARTICLE IV
SHARES**

The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The mailing address of the Corporation is c/o Brian D. Freshman. The street address of its initial Registered Office is 1006 Casuarina Road, Delray Beach, FL 33482, and the name of

its initial Registered Agent at such address is Brian D. Freshman.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

<u>Name</u>	<u>Address</u>
Brian D. Freshman	1006 Casuarina Road Delray Beach, FL 33483

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Brian D. Freshman	1006 Casuarina Road Delray Beach, FL 33483

ARTICLE XIII
INDEMNIFICATION

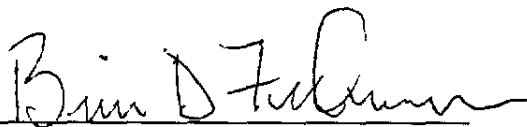
The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE IX
INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Brian D. Freshman	President	1006 Casuarina Road Delray Beach, FL 33483

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 10th day of January, 2004.


Brian D. Freshman, Incorporator

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.



Brian D. Freshman, Registered Agent

FILED
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CLERK OF STATE
TALLAHASSEE FLORIDA