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Florida Department of State  
Division of Corporations  
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To:  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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01 AUG 10 AM 10:21

**FLORIDA PROFIT CORPORATION OR P.A.**

**frank's juicy juice company**

Certificate of Status	0
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8/11/04

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ARTICLES OF INCORPORATION 04 AUG 10 AM 10:21



OF  
FRANK'S JUICY JUICE COMPANY

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is FRANK'S JUICY JUICE COMPANY  
The principal place of business and mailing address for the corporation is : 318 INDIAN  
TRACE, SUITE 505, WESTON, FLORIDA 33326.

ARTICLE II

PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

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ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

3531 GRIFFIN ROAD

FT. LAUDERDALE, FLORIDA 33312

and the name of the initial registered agent at that address is:

HAGEN & HAGEN, P.A.

ARTICLE VI

NUMBER OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
KEVIN ROGERS, President and Director	318 INDIAN TRACE SUITE 505 WESTON, FL 33326

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
KEVIN ROGERS, President and Director	318 INDIAN TRACE SUITE 505 WESTON, FL 33326

ARTICLE IX

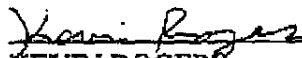
CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved 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 Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 10<sup>TH</sup> day of AUGUST, 2004

 (SEAL)  
KEVIN ROGERS

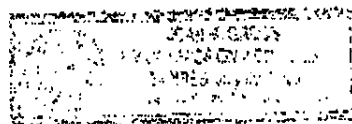
STATE OF FLORIDA     )  
                              ) SS.  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared to me KEVIN ROGERS, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Ft. Lauderdale, County of Broward, State of Florida, this 10TH day of AUGUST, A.D., 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT FRANK'S JUICY JUICE COMPANY  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF WESTON,  
STATE OF FLORIDA, HAS NAMED HAGEN & HAGEN, P.A. LOCATED AT 3531  
GRIFFIN ROAD, FORT LAUDERDALE, FL 33312

(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESSES ARE UNACCEPTABLE)

CITY OF FT. LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Kevin Rogers  
(CORPORATE OFFICER)

KEVIN ROGERS  
TITLE PRESIDENT

DATE AUGUST 10, 2004

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Kevin L. Hagen  
KEVIN L. HAGEN, ESQ.  
HAGEN & HAGEN, P.A.  
REGISTERED AGENT

DATE: AUGUST 10, 2004

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