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Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

olive juice, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF
OLIVE JUICE, INC.**

(4)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I- NAME AND ADDRESS

The name of this corporation is **OLIVE JUICE, INC.**, located at **14631 Balgowan Road, Unit 204, Miami Lakes, Florida 33016.**

ARTICLE II- DURATION

The corporation shall have a perpetual existence.

ARTICLE III- PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred shares of common stock having a par value of \$1.00 per share.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 14631 Balgowan Road, Unit 204, Miami Lakes, Florida 33016, and the initial registered agent of this corporation at such office shall be **Juan Carlos Garzon** who upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

John M. Rodriguez, Esq
Florida Bar No. 815128
7600 West 20th Avenue, # 220
Hialeah, Florida 33016
(305) 821-5450

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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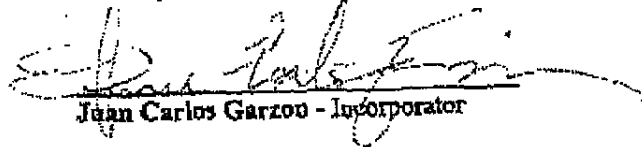
ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one or more than four. The names of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Juan Carlos Garzon (President, Secretary and Treasurer)	14631 Balgowan Road, Unit 204, Miami Lakes, Florida 33016.

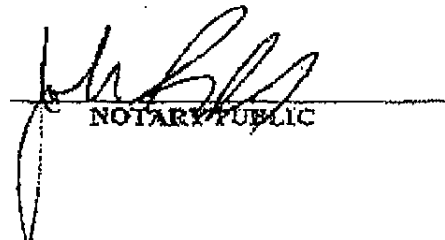
The name and address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Juan Carlos Garzon	14631 Balgowan Road, Unit 204, Miami Lakes, Florida 33016.

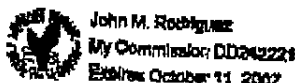

Juan Carlos Garzon - Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of OLIVE JUICE, INC., were acknowledged before me this 12 day of April, 2005 by Juan Carlos Garzon, as Incorporator.


NOTARY PUBLIC

My Commission Expires:




TOTAL P.04

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **OLIVE JUICE, INC.**, at the place designated in the Articles of Incorporation, **Juan Carlos Garzon**, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: 4-12-05


Juan Carlos Garzon
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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