

PO6000024827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

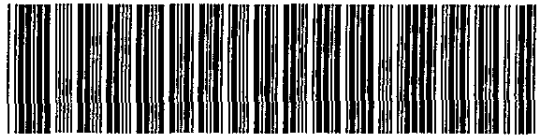
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
03-01-04

02/15/06--01014 --016 **87 50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Virgin Blends Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Virginia N. Pipitone
Name (Printed or typed)

612 Montego Bay Court, North
Address

Winter Park, FL 32792
City, State & Zip

321-689-6735
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
of
Virgin Blends Corporation

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

ARTICLE I - CORPORATE NAME

The name of the corporation shall be **Virgin Blends Corporation**.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

612 Montego Bay Court, North
Winter Park, FL 32792

EFFECTIVE DATE
03-01-06

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ARTICLE III - PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a professional corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV - SHARES

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

ARTICLE V - CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI - LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE VII - BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Virginia N. Pipitone
612 Montego Bay Court, North, Winter Park, FL 32792
President

ARTICLE VIII - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Virginia N. Pipitone
612 Montego Bay Court, North, Winter Park, FL 32792

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

Virginia N. Pipitone
612 Montego Bay Court, North, Winter Park, FL 32792

ARTICLE X - EFFECTIVE DATE

Pursuant to the General Corporation Laws of the State of Florida, the effective date for this Corporation will be March 1, 2006, or as soon thereafter as possible.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Virginia N. Pipitone
Virginia N. Pipitone Signature/Registered Agent

2/12/06
Date

Virginia N. Pipitone
Virginia N. Pipitone Signature/Incorporator

2/12/06
Date

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