

**Electronic Articles of Incorporation  
For**

P07000134849  
FILED  
December 27, 2007  
Sec. Of State  
jshivers

SMOOTHIE KING HEALTH AND FITNESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SMOOTHIE KING HEALTH AND FITNESS, INC.

**Article II**

The principal place of business address:

13166 SW 26 ST  
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

13166 SW 26 ST  
MIRAMAR, FL. US 33027

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

LAW OFFICES OF FRANKLIN C FERGUSON, P.A.  
17760 NW 2 AVE  
STE 100  
MIAMI GARDENS, FL. 33169

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANKLIN C FERGUSON, SR.

### **Article VI**

The name and address of the incorporator is:

FRANKLIN C FERGUSON, SR.  
17760 NW 2 AVE  
STE 100  
MIAMI GARDENS FL 33169

Incorporator Signature: FRANKLIN C FERGUSON, SR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
NIKKOLL ANDERSON  
13166 SW 26 ST  
MIRAMAR, FL. 33027 US

### **Article VIII**

The effective date for this corporation shall be:

12/27/2007