

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0193 FAX

CS networks

MAIL TO:
P.O. BOX 5820
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 560621 9921A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 15, 1995

ORDER TIME : 9:35 AM

ORDER NO. : 560621

CUSTOMER NO: 9921A

CUSTOMER: Thomas Sherman, Esq
THOMAS G. SHERMAN, ESQ

218 Almeria Avenue

Coral Gables, FL 33134

DOMESTIC FILING

P95000021127

NAME: YOGEN CORPORATION

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

EFFECTIVE DATE
3-20-95

DM
3-15-95
02/A

FILED
95 MAR 15 PM 2:11
TALLAHASSEE, FLORIDA

800-342-0086

95 MAR 15 1995

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EFFECTIVE DATE
3-20-95

**ARTICLES OF INCORPORATION
OF
YOGEN CORPORATION**

FILED
95 MAR 15 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is YOGEN CORPORATION (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is 1100 Collins Avenue, Miami Beach, Florida 33139.
- THIRD:** The corporation is authorized to issues 7,500 shares of common stock, par value \$.00 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 218 Almeria Avenue, Coral Gables, Florida 33134.
- FIFTH:** The name and address of the incorporator of the Corporation is: Thomas G. Sherman, Esquire, 218 Almeria Avenue, Coral Gables, Florida 33134.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of the Corporation is: MANUEL LORA, 7145 North Miami Lakes Drive, No. R-18, Miami, Florida 33014.
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH:** The corporate existence of the Corporation shall commence on March 20, 1995.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of March, 1995.



Thomas G. Sherman, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

FILED
95 MAR 15 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



Thomas G. Sherman, Esquire