

Charter Number Only
P96000030458

56 APR - 8 PM 3:40
REGISTRATION DIVISION

4-9-96

JEFFREY ROY CLACKEN

Requester's Name
17077 W. DIXIE HWY #118

Address
NORTH MIAMI BEACH FL 33160

City State ZIP Phone

940-1985A

VALIDATION ONLY

RECEIVED 11 11 1996
-04 05 96 -01000-016
94 11 22 50 11 11 22 50

CORPORATION(S) NAME

MIAMI JUICE CORP

56 APR - 8 PM 3:40



EMPIRE STATE DEPARTMENT OF STATE
Toll Free: 1-800-432-3028

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DIVISION OF CORPORATIONS

CHASSER

8 1996 562



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: MIAMI JUICE CORP.
Ref. Number: W96000007516

APR 11 1996
11:31 AM
STATE DEPARTMENT OF STATE

We have received your document for MIAMI JUICE CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 896A00015921

**ARTICLES OF INCORPORATION
OF
MIAMI JUICE CORP.**

SECRET
DISTRIBUTION
96 APR -8 P: 3:40

ARTICLE I - NAME

The name of the Corporation is **MIAMI JUICE CORP.**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 16210 Collins Avenue, N. Miami Beach, FL 33160.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 17082 W. Dixie Highway, N. Miami Beach, FL 33160. The initial registered agent at such address is Jeffrey Roy Cohen.

ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose name and street address is as follows:

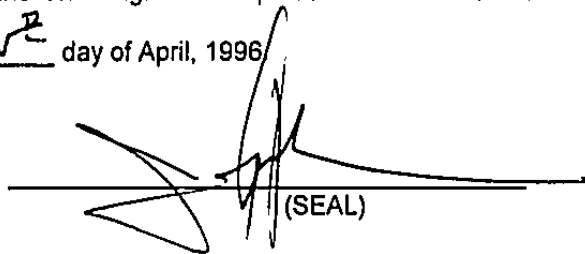
NAME	ADDRESS
Richard A. Price	16201 Collins Avenue N. Miami Beach, FL 33160

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Jeffrey Roy Cohen	17082 W. Dixie Highway N. Miami Beach, FL 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 12 day of April, 1996


(SEAL)

STATE OF FLORIDA
COUNTY OF DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 5th day

of April, 1996.



Nancy Herman
NOTARY PUBLIC STATE
OF FLORIDA AT LARGE


My Commission Expires:

Personally Known X OR Produced Identification _____ Type of Identification
Produced _____

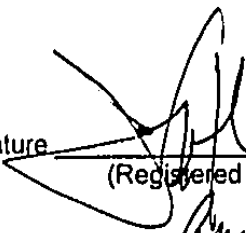
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that MIAMI JUICE CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 16210 Collins Avenue, N. Miami Beach, FL 33160, has named Jeffrey Roy Cohen, located at 17082 W. Dixie Highway, N. Miami Beach, FL 33160, as its agent to accept service of process within Florida.

Signature 
(Corporate Officer)
Title Secretary
Date April 5, 1996

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 
(Registered Agent)
Date April 5, 1996

APR 5 1996
STATE
OFFICES