

6801 Lake Worth Road
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Lake Worth, Florida 33467

The Law Offices of
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August 16, 1996

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

600001929826
-08/22/96--01033--016
***122.50 ***122.50

Subject: The Juice Room, Inc.

Enclosed please find two originals and one copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From:

NORMAN L. SCHROEDER, II, ESQUIRE
6801 Lake Worth Road, Ste. 120
Lake Worth, FL 33467
(407) 642-8884

FILED
95 AUG 22 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
8/27/96

EFFECTIVE DATE
8-16-96

ARTICLES OF INCORPORATION
OF

THE JUICE ROOM, INC.

EFFECTIVE DATE

8-16-96

FILED
95 AUG 22 AM 9:19
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: THE JUICE ROOM, INC., with its principal place of business and mailing address being: 6801 Lake Worth Road, Ste. 120, Lake Worth, FL 33467.

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 6801 Lake Worth Road, Ste. 120, Lake Worth, Florida 33467 and the name of its initial Registered Agent at that address is NORMAN L. SCHROEDER, II.

Incorporator is as follows: NORMAN L. SCHROEDER, II, 6801 Lake Worth Road, Ste. 120, Lake Worth, FL 33467.

ARTICLE VI AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VII COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF the undersigned has signed these Articles of Incorporation on this 10 day of August, 1996.


NORMAN L. SCHROEDER, II

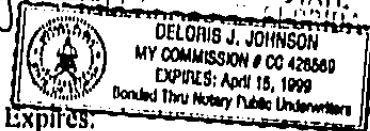
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared NORMAN L. SCHROEDER, II, and to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 16th day of August, 1996.

Deloris J. Johnson
NOTARY PUBLIC, State of Florida

My Commission Expires.



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of THE JUICE ROOM, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 16 day of August, 1996.

Norman L. Schroeder, II
NORMAN L. SCHROEDER, II
Registered Agent