

P96000073914

August 16, 1996

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

Re: Juice Productions, Inc.

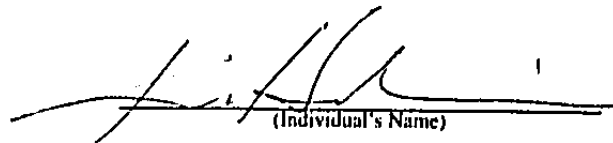
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****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.


(Individual's Name)

Juice Productions, Inc.
(Name of Corporation)

FILED
96 SEP -3 PM 2:34
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
7751 N.W. 181 STREET		
Miami, Florida 33014		
PHONE		
(305) 558	4994	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Julce Productions, Inc.

(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Julce Productions, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
7751 NW 181 Street		
CITY	FLORIDA	ZIP
Miami		33015

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Kimberly Ann Hawkin	
ADDRESS	7751 NW 181 Street	
CITY	FLORIDA	ZIP
Miami		33015

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

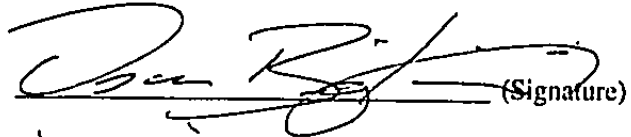

NAME Oscar Beguristain			
ADDRESS 7751 NW 181 Street			
CITY Miami	STATE Florida	ZIP 33015	
NAME Joseph Wimpey			
ADDRESS 874 West 71 Street			
CITY Hialeah	STATE Florida	ZIP 33014	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Oscar Beguristain			
ADDRESS 7751 NW 181 Street			
CITY Miami	STATE Florida	ZIP 33015	
NAME Joseph Wimpey			
ADDRESS 874 West 71 Street			
CITY Hialeah	STATE Florida	ZIP 33014	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 16th day of August, 19 96.

 (Signature)
 (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

96 SEP -3 PM 2:34

DATE
1996-09-03
FLORIDA

JUICE PRODUCTIONS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7751 NW 181 Street

Miami, Florida 33015

has named Juice Productions, Inc.

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

8-22-96
(Date)