TRANSMITTAL LETTER

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

500001949725 -03/17/36--01160--015 ****122.50 ****122.50

SUBJECT:	AigotU	Juice &	Smoothie,	Co.	
	(Proposed corporate name - must include suffix)				

Enclosion :	ed is an original and one (1) copy of the articles of incorporation and a check						
KUI .	= \$70.00	778.75	¥122.50	\$131.25			
	FROM:	Nam	o (printed or typed) N.W. 78		FILED 96 OCT II PH I SECALTARY OF ST IALLAHASSEE, FL		
			Address , FL · 33 ity, State & Zip	015	Adrio TATE 10		
		305-8	29 - 0114 e Telephone number				

W-19724 1CR 9.19

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 19, 1996

PAUL & JOANN HOFFMAN 18778 N.W. 78TH PLACE MIAMI, FL 33015

SUBJECT: UTOPIA JUICE & SMOOTHIE, CO. Ref. Number: W96000019724

We have received your document for UTOPIA JUICE & SMOOTHIE, CO. 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 registered agent must sign accepting the designation.

There may be only one person listed as registered agent. Please remove one of the names listed.

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) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 696A00043292

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Utopia Juice & Smoothie, Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18778 N.W. 78th Place Miami, FL. 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL HOFFMAN 18778 N.W. 78th Place Miami, FL. 33015

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PAUL AND JO ANN HOFFMAN 18778 N.W. 78th Place Miami, FL. 53015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of September 1996.

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The na	ne name of the corporation is: Utopia Juice & Smoothie, Co.				
		•			
	ame and address of the registered agent and office is:	TALL SS C			
18	3778 N.W. 78th Place	. 2. 7			
M	(P.O. Box NOI acceptable)	10 10 10 10 10 10 10 10 10 10 10 10 10 1			
	(City/State/Zip)	lo _A , o			

Having been named as registered agent and to accept service of process for the above stated corporation at the place design. Ved 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

DATE 10/1/96

REGISTERED AGENT FILING FEE: \$35.00