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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: GOING BANANAS JUICE BAR & CAFE INC.
AUDIT NUMBER.....H97000006128
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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STATE
TALLAHASSEE, FLORIDA

K.R. APR 16 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1997

FAS-T CORP AGENTS

SUBJECT: GOING BANANAS JUICE BAR & CAFE INC.
REF: W97000008758

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6928.

Agnes Lunt
Corporate Specialist

FAX Aud. #: H97000006128
Letter Number: 997A00019019

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SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

GOING BANANAS JUICE BAR & CAFE INC

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

ARTICLE I NAME

The name of the corporation shall be:

GOING BANANAS JUICE BAR & CAFE INC

The principal place of business of this corporation shall be:

260 CRANDON BLVD SUITE E-14 KEY BISCAYNE FL 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED DOLLARS (500.00) AT ONE DOLLAR PER SHARE (1.00)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ANIBAL OTERO JR.

**260 CRANDON BLVD SUITE E-14
KEY BISCAYNE FL 33142**

Prepared by: Dora E. Gonzalez
7080 W. 16th Ave.
Hialeah, FL 33014
(305) 557-5090

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

ANIBAL OTERO JR.

260 CRANDON BLVD SUITE E-14
KEY BISCAYNE FL 33142

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this FOURTEEN day of APRIL, 1997.

Signature(s) of Incorporator(s)


ANIBAL OTERO JR

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 name of the corporation:

GOING BANANAS JUICE BAR & CAFE INC

2. The name and address of the registered agent and office is:

Anibal Otero Jr.

260 CRANDON BLVD SUITE E-14

(P.O. BOX NOT ACCEPTABLE)

KEY BISCAYNE FL 33142

(CITY/STATE/ZIP)

SIGNATURE 

ANIBAL OTERO JR

TITLE PRESIDENT

DATE APRIL 14-1997

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

ANIBAL OTERO JR

DATE APRIL 14, 1997