P97000043330

TRANSMITTAL LETTER

FROM:

Juice Distributors of Florida, Inc. 270 Citrus Drive Kissimmee, Fl 34743

100002174831--3 -05/12/97--01078--004 *****70.00 *****70.00

DEAR CORPORATIONS DIVISION:

Please find enclosed:

- 1. An original Articles of Incorporation and one copy for the above named corporation.
- 2. A certified check or money order in the amount of \$70.00 for filing fees.

A CERTIFIED COPY IS NOT REQUESTED.

Please send responses or receipts concerning this filing to the above address.

THANK YOU VERY MUCH.

Incorporator

<u>407-</u>348-7320

Telephone Number

97 HAY 12 PH 3: 44
SECRIL AND SEE FLORID

FILED

ARTICLES OF INCORPORATION of JUICE DISTRIBUTORS OF FLA, INC

97 MAY 12 PM 3: 43
SECHARA FOR STATE
TALLAHASSEE FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

JUICE DISTRIBUTORS OF FLA, INC.

Article 2. The principle place of business and mailing address of this corporation is:

270 CITRUS DRIVE KISSIMMEE, FL 34743

Article 3. The corporation is authorized to issue one class of stock, that stock being 100 shares of no par value, common stock, with identicle rights and priviledges, the transfer of which is restricted to the bylaws of the corporation.

Article 4. The name and address of the corporations initial registered agent is:

HENRY A. BLAIS 270 CITRUS DRIVE KISSIMMEE, FL 34743

Article 5. The name and street address of the incorporator of this corporation is:

HENRY A. BLAIS 270 CITRUS DRIVE KISSIMMEE, FL 34743

Article 6. No director shall be held liable to the coropration or its shareholders for the monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of pergery, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

MAY 9, 1997

HENRY A. BLAIS

DATE

SIGNATURE OF INCORPORATOR

NAME OF INCORPORATOR

FILED

CERTIFICATE OF DESIGNATION 97 MAY 12 PM 3: 43 OF REGISTERED OFFICE AND REGISTERED ACTION OF STATE ACTION

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

HENRY A. BLAIS 270 CITRUS DRIVE KISSIMMEE, FLORIDA 34743

Having been named as the 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.

Henry U. Blace Signature of registered agent

5-9-97 Date of signature