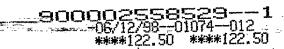
## P98000053376

June 8, 1998

Secretary of State P.O. Box 6327 Division of Corporations The Capital Tallahassee, FL 32314



Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Smoothy Jungle, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, Month and year.

My check, # , in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

Luiza Faical 8960 S.W. 6 Court Plantation, Florida 33324

SECRETARY OF STATE DIVISION OF CORPORATION:

## ARTICLES OF INCORPORATION

OF

98 JUN 12 PM 2:33

Smoothy Jungle, Inc.

The undersigned subscribes to these Articles of
Incorporation, natural person, competent to contract, does
hereby form a corporation for profit under the laws of the
State of Florida. Corporate existence shall begin upon
the acceptance of the State of Florida of these Articles.
This corporation is to be a Small Business Corporation as
defined in Section 1244 Subdivision (c) (2) of the Internal
Revenue Code.

ARTICLE I. Name. The name of the corporation is Smoothy Jungle, Inc.

ARTICLE II. <u>Term of Existence</u>. This corporation shall have perpetual existence.

ARTICLE III. <u>Nature of Business</u>. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others.

ARTICLE VII. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of this corporation is: 8960 S.W. 6 Court, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at that address is Luiza Faical.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation are:

8960 S.W. 6 Court Plantation, Florida 33324

ARTICLE IX. Officers. The initial officer of the corporation will be: Luiza Faical, President, Secretary, and Treasurer.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Luiza Faical 8960 S.W. 6 Court Plantation, Florida 33324

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 3208 W. Commercial Boulevard, Tamarac, Florida 33309.

ARTICLE XIV. The registered agent and the corporate officers are different, but at the same place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of June, 1998.

PATRICIA DOWD
State of Fiorida
My Comm. Exp: 2/12/02
Comm#: 98-084632

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Luiza Faical, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 8th day of June, 1998.

NOTARY PUBLIC

My Commission Expires: 02/12/02

## CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Luiza Faical, do hereby consent to serve as registered agent for the corporation, Smoothy Jungle, Inc. this 8th day of June, 1998.

Survey of the Luiza Faical

Address of registered agent:

8960 S.W. 6 Court Plantation, Florida 33324