

P98000069627



ACCOUNT NO. : 072100000032

REFERENCE : 918232 105701A

AUTHORIZATION : *Patricia Pizutti*

COST LIMIT : \$ 70.00

ORDER DATE : August 6, 1998

ORDER TIME : 9:09 AM

300002611899-3

ORDER NO. : 918232-005

CUSTOMER NO: 105701A

CUSTOMER: Mr. Ken White
WHITE & ASSOCIATES

666 Fifth Avenue, Suite 572

New York, NY 10103

DOMESTIC FILING

NAME: POWER JUICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 10 AM 8:52

W98-18090

RECEIVED
98 AUG 10 PM 1:13
DIVISION OF CORPORATION

21-5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 10 AM 8:52

August 10, 1998

CSC NETWORKS

RESUBMIT

SUBJECT: POWER JUICES, INC.
Ref. Number: W98000018090

Please give original
submission date as file date.

We have received your document for POWER JUICES, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 698A00041537

RECEIVED
98 AUG 10 PM 4:15
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 10 AM 8:52

ARTICLES OF INCORPORATION
OF
POWER JUICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

POWER JUICES, INC.

The address of the principal office of this corporation shall be 1451 W. Cypress Creek Road, Suite 300, Ft. Lauderdale, Florida 33309 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE


This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 10, 1998.

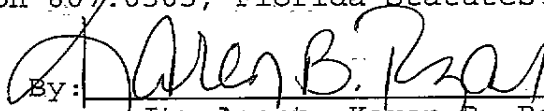

Its Agent, Karen B. Rozar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG 10 AM 8:52

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Karen B. Rozar

Authorized Service Representative
Corporation Service Company

rwm