24 East 5th Street Suite 28

Law Offices Carlos M. Rippes, Esq. Attorney-at-Law

(305) 887-0343 Fax: 885-9196

Kialeah. Florida 33010 August 🖊

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: EL REY DE LOS JUGOS, INC.

The King of Juices in C

Enclosed herewith please find the original and two (2) duplicate copies of the Articles of Incorporation of this proposed corporation.

The duplicate copies have been subscribed and acknowledged by the subscribers in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copies, certify, and return the same to the undersigned.

A check is also enclosed for \$122.50 to cover the following:

Filing Fee: \$35.00 Resident Agent Fee:

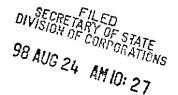
52.50 Certified Copy of Corporate Charter:

Total: \$122.50

35.00

CMR/jq Enclosure

ARTICLES OF INCORPORATION



OF

EFFECTIVE DATE

EL REY DE LOS JUGOS, INC.

THE KING OF JUICES, INC.

The undersigned, in order to form a corporation for the purposes hereinafter states, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: EL REY DE LOS JUGOS, INC.
4410 West 16th Avenue - Hialeah, FL 33012

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of execution and acknowledgment of these Articles on the day of ...,

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

a. To purchase, sell, lease, operate, own hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including chooses in action, either as owner,

broker, agent or factor.

- b. In the purchase of acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- c. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares at no par value. One hundred (100) shares shall belong to ROBERT REYES.

Carlos M. Rippes, attorney for the corporation shall be the depository of all the corporation shares for the book and seal.



ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without insurance of tractional shares) at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

ARTICLE VIII

INITIAL BOARD OF DIRECTOR

This corporation shall have initially One (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation until the first a President annual meeting of shareholders or until successors are elected and shall qualify are:

MM

OFFICE

<u>ADDRESS</u>

ROBERT REYES 4410 W. 16th Ave. - Hialeah, FL President/Secretary

Vice President/Treasurer

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

ROBERT REYES

4410 W. 16th Ave. - Hialeah, FL 33012

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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

ROBERT REYES, President

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation was acknowledged before me this day of ______, 1998 by ROBERT REYES

who is personally known to me or who has produced

as identification

MOTARY DIBLIC

My commission expires: 2 20 00

Carlos M. Rippes

Notary Public, State of Florida

Commission No. CC 527086

Or and My Censmission Expires 02/20/00

1-800-3-HOTARY - Fla. Notary Service & Booding Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The Persuance of Chapter 48.091, Florida Statutes the following is submitted in compliance with said Act:

That: EL REY DE LOS JUGOS, INC. desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has named:

ROBERT REYES

As its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above State Corporation, at the place designated in the Articles of Incorporation. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Carlos M. Rippes

Carlos M. Rippes

Carlos M. Rippes

Carlos M. Rippes

Commission No. CC 527086

Commission No. CC 527086

Commission Expires 02/20/00

Carlos Mr. Carnolission Expires 02/20/00

ROBERT REYES
REGISTERED AGENT

24