



THE UNITED STATES  
CORPORATION  
COMPANY

P 9000068485

FILED

99 AUG -2 PM 3: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 326807 11175A

AUTHORIZATION :

COST LIMIT : \$ FLPPD

ORDER DATE : August 2, 1999

ORDER TIME : 11:48 AM

ORDER NO. : 326807-005

CUSTOMER NO: 11175A

100002947681--8  
-08/02/99--01114--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: Ms. Cyleste A. Wollett  
WOLLETT & ASSOCIATES, PA  
WOLLETT & ASSOCIATES, PA  
Suite 402  
4440 P.g.a. Boulevard  
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: MIAMI SMOOTHIE, 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  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-tanisha Green

EXAMINER'S INITIALS:

PH 8/2/99 ✓  
RECEIVED  
99 AUG -2 PM 1:00

**ARTICLES OF INCORPORATION  
OF  
MIAMI SMOOTHIE, INC.**

FILED  
99 AUG -2 PM 3: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of this corporation is MIAMI SMOOTHIE, INC.

**ARTICLE TWO**

The corporation is to have perpetual existence.

**ARTICLE THREE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE FIVE**

The mailing address of the principal corporate office of the corporation is 848 S. FEDERAL HIGHWAY, STUART, FLORIDA 34994.

The name and street address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is ERIC J. HOULT; 848 S. FEDERAL HIGHWAY, STUART, FLORIDA 34994.

**ARTICLE SIX**

The name and address of the incorporator of this corporation is ERIC J. HOULT, 848 S. FEDERAL HIGHWAY, STUART, FLORIDA 34994.

Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

**ARTICLE SEVEN**

ONE (1) director shall constitute the initial Board of Directors of the corporation, but the By-laws may provide for such increase or decrease in number thereof as is authorized by law.

**ARTICLE EIGHT**

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

**ARTICLE NINE**

The effective date of this corporation shall be the filing date of these Articles of Incorporation in accordance with Florida Statutes §607.0203.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 27<sup>th</sup> day of July, 1999.

By: 

ERIC J. HOULT, Incorporator

**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

FILED  
99 AUG -2 PM 3: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process  
Within This State and Naming Agent Upon Whom Process May be Served.

The following is submitted, in compliance with, Florida Statutes:

MIAMI SMOOTHIE, INC. is a corporation organized under the laws of the State of Florida, with its principal office at 848 S. FEDERAL HIGHWAY, STUART, COUNTY OF MARTIN, STATE OF FLORIDA, has named ERIC J. HOULT as agent to accept service of process within this State.

  
ERIC J. HOULT, Incorporator

**ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.

  
ERIC J. HOULT, Registered Agent