

P99000083846

September 17, 1999

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

100002991151--7
-09/20/99--01091--008
****122.50 *****78.75

Re: LA BON SMOOTHIES, INC.

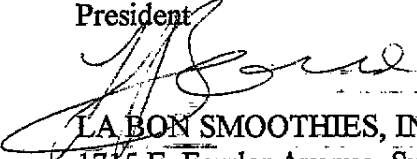
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Jacqueline Bone
President


LA BON SMOOTHIES, INC.
1715 E. Fowler Avenue, Suite 118
Tampa, FL 33612

(813) 979-4971

FILED
99 SEP 20 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED
99 SEP 20 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LA BON SMOOTHIES, INC.

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **LA BON SMOOTHIES, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

LA BON SMOOTHIES, INC.
1715 E. Fowler Avenue Suite 118
Tampa, FL 33612

The name and address of the Initial Registered Agent of this corporation is:

Jacqueline Bone
1715 E. Fowler Avenue Suite 118
Tampa, FL 33612

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

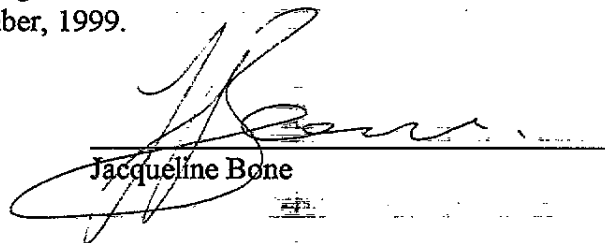
Jacqueline Bone
1715 E. Fowler Avenue, Suite 118
Tampa, FL 33612

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

Jacqueline Bone
1715 E. Fowler Avenue, Suite 118
Tampa, FL 33612

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of September, 1999.

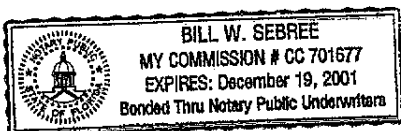

Jacqueline Bone

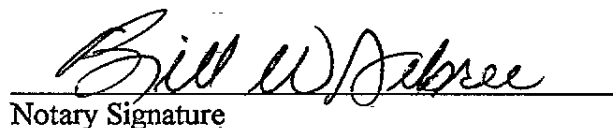
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jacqueline Bone, known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed these Articles of Incorporation and that an oath was not taken.

Notary Stamp Seal

Witness my hand and official seal in the County and State last aforesaid this 17th day of September, 1999.




Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

LA BON SMOOTHIES, INC.

FILED
99 SEP 20 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

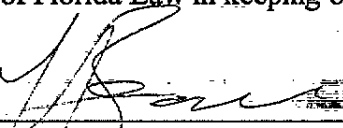
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1715 E. Fowler Avenue, Suite 118
Tampa, FL 33612

has named Jacqueline Bone located at the aforesaid address, as it Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent Signature, Jacqueline Bone