

HARVARD BUSINESS SERVICES, INC.

16192 COASTAL HIGHWAY LEWES, DELAWARE 19958-9776 Phone: (302) 645-7400 (800)-345-2677

Fax: (302) 645-1280 www.delawareinc.com

Miss Christina Nelson 4173 John Alden Lane Lexington, KY 40504

Dear Miss Nelson,

We would like to convey our congratulations to you and JUICEBIB, INC.. We hope you enjoy terrific success with your new company. Thank you for giving us the opportunity to serve you as your incorporator and Delaware Registered Agent. You are now our valued client and we want to increase your success in any way we can.

Name: JUICEBIB, INC.

Date of Incorporation: February 26, 2013

Delaware file number: **52983-08** HBS Record ID Number: 223949

Enclosed is the Recorded Copy of your Certificate of Incorporation. Please review the information on the certificates and insert them in your corporate kit.

Please remember these three things in the future:

- 1. We must be made aware of any address changes. You may provide this information to us via email (mail@delawareinc.com) or phone (800-345-2677 ext. 6903). This will ensure that we remind you of the following two things:
- 2. Delaware franchise tax and report are due March 1st each year. If the tax and report are not filed at the State of Delaware by <u>March 1st</u>, a \$125 late penalty plus 1.5% interest monthly will be imposed by the State of Delaware and your company will become delinquent. Failure to file the tax two years in a row will cause the company to become void.
- 3. Your annual registered fee of \$50 is due on the anniversary date of your corporation. If the registered agent fee is not received by the due date, a \$25 late penalty will be imposed. Failure to pay the registered agent fee within 3 months of the due date may lead to the loss of your registered agent, which could cause your company to become forfeit with Delaware.

We would like to thank you once again, and wish you the best of luck. You can help us by telling a friend or business associate about our services. We work hard to keep things simple for you and your associates when it's time to incorporate.

Sincerely,

Filing Department Harvard Business Services, Inc. State of Delaware Secretary of State Division of Corporations Delivered 04:42 PM 02/26/2013 FILED 04:42 PM 02/26/2013 SRV 130235049 - 5298308 FILE

CERTIFICATE OF INCORPORATION OF

JUICEBIB, INC.

FIRST: The name of the corporation is: JUICEBIB, INC.

SECOND: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958-9776, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

THIRD: The purpose of the corporation is to engage in any lawful activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The total number of shares of stock which the corporation is authorized to issue is 1,500 shares of common stock having a par value of \$0.010000 per share.

FIFTH: The business and affairs of the corporation shall be managed by or under the direction of the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation.

SIXTH: This corporation shall be perpetual unless otherwise decided by a majority of the Board of Directors.

SEVENTH: In furtherance and not in limitation of the powers conferred by the laws of Delaware, the board of directors is authorized to amend or repeal the bylaws.

EIGHTH: The corporation reserves the right to amend or repeal any provision in this Certificate of Incorporation in the manner prescribed by the laws of Delaware.

NINTH: The incorporator is Richard H. Bell in care of Harvard Business Services, Inc., whose mailing address is 16192 Coastal Highway, Lewes, DE 19958.

TENTH: To the fullest extent permitted by the Delaware General Corporation Law a director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

I, Richard H. Bell, for the purpose of forming a corporation under the laws of the State of Delaware do make and file this certificate, and do certify that the facts herein stated are true; and have accordingly signed below, this February 26, 2013

Signed and Attested to by:

Harvard Business Services, Inc. By Richard H. Bell, Incorporator

STATEMENT OF INCORPORATOR

STATEMENT OF ORGANIZATION

OF THE INCORPORATOR OF

JUICEBIB, INC.

- I, Richard H. Bell, being the Authorized Representative of Harvard Business Services, Inc., the incorporator of JUICEBIB, INC. -- a Delaware Corporation -- hereby certifies pursuant to Section 108 of the General Corporation Law of Delaware and to the best of my knowledge that:
- 1. The certificate of incorporation of JUICEBIB, INC. was filed with the Secretary of State of Delaware on February 26, 2013.
- 2. On February 26, 2013 the following persons were named as the initial Directors of the Corporation until their successors are elected and qualify:

Christina Nelson

- 3. The bylaws of the corporation have been approved.
- 4. The powers of this incorporator are hereby terminated, and said incorporator shall no longer be considered a part of the body corporate of the above named corporation.

In witness whereof, I have signed this instrument as of the date when these actions were so taken this 26th day of February, 2013.

HARVARD BUSINESS SERVICES, INC.

By: Richard H. Bell, Incorporator

*** This document is not part of the public record. Keep it in a safe place. ***

HARVARD BUSINESS SERVICES, INC.

www.delawareinc.com � 16192 Coastal Highway, Lewes, Delaware 19958 E-mail: info@delawareinc.com � Tel: 302-645-7400 // 800-345-2677, ext. 6911

Did you know we offer many services other than formation/registered agent services? Below is a description of some of our popular services:

Foreign Qualification:

Many companies choose Delaware as their State of formation to take advantage of the strong corporate law structure but they do not actually do business in the State of Delaware. If your business will operate in a State other than the State of Delaware, a foreign qualification filing will typically be required. This filing allows a company to transact business in a jurisdiction other than where it was formed. Since every State has their own requirements to foreign qualify, let HBS take care of this detail for you.

Good Standing Certificates (Also known as Certificates of Existence):

A certificate of good standing may be required by many different parties, such as banks or different States. We can obtain a good standing from the State of Delaware for you to eliminate the hassle of dealing with the State of Delaware. You may place the order online, www.delawareinc.com/gstanding or contact us by email, phone or fax.

Tax ID Service:

We can obtain the Federal Tax Identification Number for your Delaware Corporation or LLC. The Federal Tax Identification Number, also known as a company's "EIN", is mandatory for opening US bank accounts, obtaining loans, hiring employees, or conducting business in the United States. Our service eliminates the hassle of dealing with the IRS.

Mail Forwarding Services:

Many clients do not have a physical address, other than their home offices; others want to establish a U.S. presence. Harvard Business Services, Inc. combines the anonymity of a DE company with a unique mail forwarding service for your heightened privacy! Some of our mail forwarding services are:

<u>Unlimited Service</u>: This service is based on an annual fee that includes weekly forwarding of all business correspondence for 1 year. Reasonable postage is built-in to the price. Over-sized packages are not included.

<u>Basic 6 Service</u>: This service includes 6 forwards (6 pieces of mail). We suggest this service for clients who expect to receive little or no mail at all. You have the option to renew or upgrade this service once the 6 forwards have been exhausted or when the year term has expired, whatever comes first. Reasonable postage is built into the price. Over-sized packages are not included.

<u>Basic 15 Service</u>: This service includes 15 forwards (15 pieces of mail). We suggest this service for clients who may not receive a high volume of mail, but expect more than what would be covered under the Basic 6 service. For example, this service would be great for a company looking to receive 1 bank statement a month. You have the option to renew or upgrade this service once the 15 forwards have been exhausted or when the year term has expired, whatever comes first. Reasonable postage is built into the price. Over-sized packages are not included.

We also offer custom mail forwarding services, if none of the above options suit your business needs.

Many of our other services can be found on our website: www.delawareinc.com/ourservices. To initiate any of the above services, please call 1-800-345-2677 ext. 6911 or 302-645-7400 ext. 6911. You may also send an email request to info@delawareinc.com.



HARVARD BUSINESS SERVICES, INC.

16192 COASTAL HIGHWAY LEWES, DELAWARE 19958-9776 Phone: (302) 645-7400 (800)-345-2677

Fax: (302) 645-1280 www.delawareinc.com

ACCOUNT:

Miss Christina Nelson 4173 John Alden Lane Lexington, KY 40504

March 6, 2013

RECEIPT:

Delaware Formation Services for:

JUICEBIB, INC.
Delaware Division of Cornors

Delaware Division of Corporations file # 52983-08 Record ID # 223949

Incorporation \$229.00

AMOUNT PAID: \$229.00

PAID IN FULL

*** Keep this receipt for your records ***