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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

PINACO ICE CREAM, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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### ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

#### ARTICLE I NAME

The name of the corporation shall be:

**PINACO ICE CREAM, CORP.**

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**14030 BISCAYNE BLVD # 205  
MIAMI FL 33181**

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 SHARES AT \$1.00 PAR VALUE**

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**HECTOR J PINEDA  
14030 BISCAYNE BLVD # 205  
N MIAMI BEACH FL 33181**

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HECTOR D PINEDA  
14030 BISCAYNE BLVD # 205  
N MIAMI BEACH FL 33181

JORGE ALBERTO ACOSTA  
14030 BISCAYNE BLVD # 205  
N MIAMI BEACH FL 33181

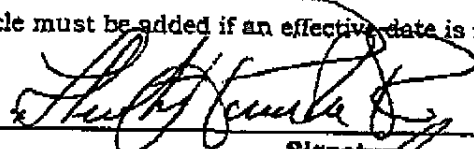
**ARTICLE VI OFFICERS**

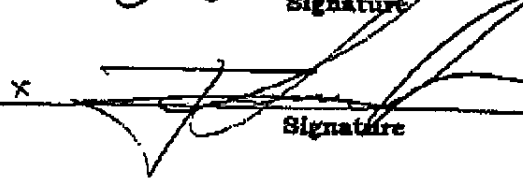
**PRESIDENT HECTOR J PINEDA**  
**VICEPRESIDENT JORGE ALBERTO ACOSTA**

The undersigned incorporator( s) has( have) executed these Articles of Incorporation this

4 day of OCTOBER, 2001

(An additional article must be added if an effective date is requested.)

  
 \_\_\_\_\_  
 Signature

X   
 \_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

**PINACO ICE CREAM, CORP.**

I. The name and address of the registered agent and office is:

**HECTOR J PINEDA**

NAME

**14030 BISCA YNE BLVD # 205**

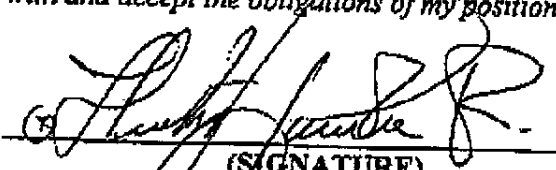
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**N MIAMI BEACH FL 33181**

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(SIGNATURE)

10/04/2001  
\_\_\_\_\_  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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