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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : XIOMARA LEE, P.A.
Account Number : I20040000008
Phone : (305) 262-2323
Fax Number : (305) 262-2324

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

PACHITOS ICE CREAM CORP.

Certificate of Status	1
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J. Shivers JUN 01 2006

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
PACHITOS ICE CREAM CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
13756 SW 157 ST
MIAMI, FL 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SARA M. CARRIO (PRESIDENT/DIRECTOR)
13756 SW 157 ST
MIAMI, FL 33177

PEDRO J. DIAZ (VICEPRESIDENT/DIRECTOR)
13756 SW 157 ST
MIAMI, FL 33177

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SARA M. CARRIO
13756 SW 157 ST
MIAMI, FL 33177

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SARA M. CARRIO
13756 SW 157 ST
MIAMI, FL 33177

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

05/30/2006

Date

Signature/Incorporator

05/30/2006

Date

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