

**P06000075253**

Florida Department of State  
Division of Corporations  
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To:

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From:

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

06 MAY 31 AM 10:51  
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TALLAHASSEE, FLORIDA  
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**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/mailling address is:  
13758 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

### 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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