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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.  
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Phone : (305) 262-2323  
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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/ 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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