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Please mail acceptance
to App Roved Assoc.

100 East Linton Blvd.

Del Ray Beach, Fl.
33483

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-03/29/00-01066-008

****122.50 ****78.75

Thank you -

FILED

00 MAR 29 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. C. HARRIS

APR 3 2000

CERTIFICATE OF INCORPORATION
OF

Sea Crest Dairy, Inc.

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

Sea Crest Dairy, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of selling all types of ice cream products retail and wholesale etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

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SECRETARY OF STATE

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 2200 Sea Crest Blvd. Delray Beach, Fl. 33444. and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

Dushyant Patel-930 Chapel Hill Blvd., Boynton Beach, Fl. 33453.

Jashmini Patel-930 Chapel Hill Blvd. Boynton Beach, Fl. 33453.

ARTICLE IX.

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

Dushyant Patel-930 Chapel Hill Blvd.-Boynton Beach, Fl. 33453 (50%).

Jashmini Patel-930 Chapel Hill Blvd.-Boynton Beach, Fl. 33453 (50%).

ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

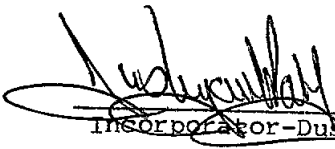
The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

ARTICLE XI.

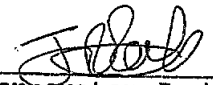
REGISTERED AGENT

The street address of the initial registered office of this corporation is: 2200 Sea Crest Blvd., Delray Beach, Fl. 33444.

The initial registered agent is: Dushyant Patel
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

 2nd Feb 2000
Incorporator-Dushyant Patel- Date.

(SEAL)

 2/2/2000
Incorporator-Jashmini Patel-Date.

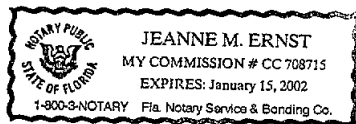
IN WITNESS WHEREOF, we have hereunto set our hands this

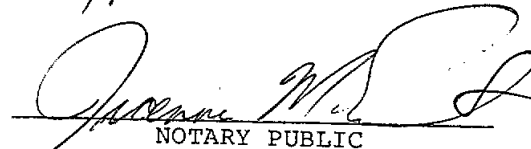
2 day of February, 2000, ~~FE~~.

STATE OF FLORIDA)
)SS.
COUNTY OF Palm Beach)

BEFORE ME, the undersigned authority, authorized
to administer oaths and take acknowledgements, personally
appeared Dushyant Patel and Jashmini Patel
to me well-known to be the persons described in and who
executed the foregoing Certificate of Incorporation, and they
acknowledged before me, each for himself and not one for the
other, that they executed the same freely and voluntarily for
the purposes therein expressed.

WITNESS my hand and official seal at Palm Beach County,
Florida this 2 day of February, 2000.




NOTARY PUBLIC

My Commission Expires:

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00 MAR 29 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA