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TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL, 32314

SUBJECT: KIM'S SHAVED ICE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: KIMBERLY A. DEAN
Name (Printed or typed)
6047 103 rd. street
Address
JACKSONVILLE, FLORIDA 32210
City, State & Zip
(904) 777-6212
Daytime Telephone number

00 JUL -7 AM 8:30
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

KIM'S SHAVED ICE, INC.

FILED
00 JUL -7 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 State of Florida, providing for the formulation, liability, rights and privileges and immunities of a corporation for profit.

ARTICLE I-NAME

The name of the corporation shall be KIM'S SHAVED ICE, INC.

ARTICLE II-OFFICE

The principal office of this corporation shall be situated at 6047 103RD STREET, JACKSONVILLE, FLORIDA 32210 and said corporation shall have the rights and privileges of business in such states of the United States and foreign countries whenever the Board of Directors may from time to time order and establish.

ARTICLE III-REGISTERED AGENT

The street address of this corporation 's initial registered office will be 6047 103 RD STREET, JACKSONVILLE, FLORIDA 32210 and the name of its initial registered agent will be KIMBERLY A DEAN at such address.

ARTICLE IV-NATURE OF BUSINESS

The nature of business and the purposes to the transacted are to engage in and to have unlimited power to do any lawful act concerning any of all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation law.

ARTICLE V- CAPITAL STOCK

The total authorized capital stock of this corporation shall be 10,000 , divided into a maximum of 10,000 shares, which shall be of common stock of par value of \$1 each, fully paid and nonassessable.

All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that prupose.

In case a stock holder desires to sell his share or shares of stock, he must first offer them for sale to the remaining stockholders, it being the intention hereof to give them a preference in the purchase of same, and any attempted sale in violation of this provision is null and void. A stockholder desiring to sell his stock shall file notice in writing of his intention with secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders, or the corporation, within six months thereafter, thy shall be deemed to have waive their privilege of purchasing, and he shall be at liberty to sell to anyone else, according to the same terms as file with the corporation.

ARTICLE VI-CAPITAL

The amount of capital with which the corporation shall commence business shall not be less than \$500.00.

ARTICLE VII- TERM OF EXISTENCE

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VIII- POSITIONS

The business of this corporations shall be conducted by a Board of Directors consisting of one or more persons.

The officers of this corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as shall be appointed in accordance with th By-laws of this corporation.

ARTICLE IX- DIRECTORS

The names and street addresses of the members othe first Board of Directors, who shall hold office from the organization of this corportation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
KIMBERLY A DEAN	6047 103 RD STREET JACKSONVILLE, FLORIDA 32210

<u>NAME</u>	<u>ADDRESS</u>
KIMBERLY A. DEAN -PRESIDENT	6047 103 RD STREET
VICE-PRESIDENT , SEC., TRES.,	JACKSONVILLE, FL 32210

ARTICLES X- STOCK SUBSCRIBERS

The names and street addresses of each subscriber of stock are:

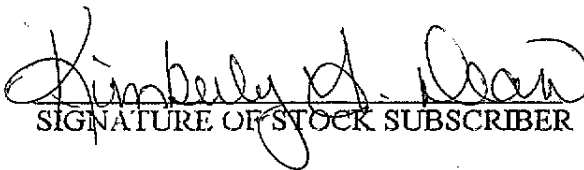
NAME

ADDRESS

KIMBERLY A. DEAN

6047 103 RD STREET
JACKSONVILLE, FLORIDA 32210

The undersigned incorporator has executed these Articles of Incorporation this ____
day of _____, 2000.


SIGNATURE OF STOCK SUBSCRIBER

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is: KIM'S SHAVERD ICE, INC.

2. The name of the registered agent and office address:

KIMBERLY A. DEAN
6047 103 RD STREET
JACKSONVILLE, FLORIDA 32210

HAVING BEEN NAMED TO ACCEDPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT TH DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: Kimberly A. Dean

DATE: July 3, 2000

FILED
00 JUL -7 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA