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TRANSMITTAL LETTER

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

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-07/31/00--01091--001
*****78.75 *****78.75

SUBJECT: ISLAND FLAVORS DISTRIBUTORS TROPICAL FLAVORS ICE CREAM, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PAUL JOHNSON

Name (Printed or typed)

118 NE 183rd Terrace

Address

Miami, FL, 33179

City, State & Zip

(305)653-7221

Daytime Telephone number

FILED
00 JUL 31 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION
OF
ISLAND FLAVORS DISTRIBUTORS
TROPICAL FLAVORS ICE CREAM, INC.

FILED
00 JUL 31 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under laws of the State of Florida.

ARTICLE 1 - NAME

The name of the corporation shall be:

ISLAND FLAVORS DISTRIBUTORS
TROPICAL FLAVORS ICE CREAM, INC.

ARTICLE 11 - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE 111 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

118NE 183RD TERRACE
MIAMI, FL. 33179

ARTICLE 1V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is:

Paul Johnson
118 NE 183rd Terrace
Miami, FL 33179

ARTICLE VI - INCORPORATORS

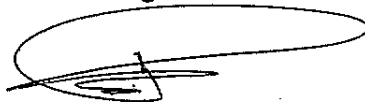
The name(s) and address(es) of the person(s) signing these Articles of Incorporation are as follows:

Paul Johnson
118 NE 183rd Terrace
Miami, FL 33179

The undersigned incorporator has executed these Articles of Incorporation this

28TH day of July, 2000

Signature

A handwritten signature, likely of Paul Johnson, is written over a horizontal line. The signature is stylized, with a large loop at the beginning and a crossbar.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ISLAND FLAVORS DISTRIBUTORS
TROPICAL FLAVORS ICE CREAM, INC.

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

PAUL JOHNSON

(NAME)

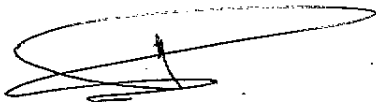
118 NE 183rd Terrace

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Fl. 33179

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

7/28/00

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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00 JUL 31 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA