

P00000109519

TRANSMITTAL LETTER

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

FILED
00 NOV 22 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LAKAY ICE CREAM & BAKERY, INC.
(PROPOSED CORPORATE- MUST INCLUDE SUFFIX)

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

\$87.50
Filing Fee,
Certified Copy
& Certificate of Status

200003473972--0
-11/22/00--01034--005
*****87.50 *****87.50

FROM: HALS BLANC
Name (printed or typed)

425 NW 210TH STREET SUITE 206
Address

MIAMI, FL. 33169-2141
City, State & zip

(305) 343-3722
Daytime Telephone number

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

gfr/28

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

FIRST

Name

The name of the corporation is **LAKAY ICE CREAM & BAKERY, INC.**

SECOND

Terms of Existence

The period of its duration is: **PERPETUAL**

THIRD

The purpose of the incorporation

To conduct the businesses of selling ice creams and baking goods.

FOURTH

corporate capitalization

- 4.1 The stock of this corporation shall be known as common stock.
- 4.2 the aggregate number of authorized shares is: **1,000**
- 4.3 The corporation is authorized to have outstanding at any time a maximum of <<500 OF SHARES>> share of common stock, each having <<\$20 PAR VALUE>> par value. The board may choose to, at any time and without reason, issue stock for an amount greater than the stated par value.

FIFTH

The Corporation will not commence business until at least 1,000 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock is **NOT** authorized.

SEVENTH

Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are:
NONE

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EIGHTH

Provisions for regulating the internal affairs of the corporation are left to the board of directors

NINTH

The address of the initial registered office of the corporation is:
1030 NE 130TH STRET
North Miami, Florida 33161
And the name of its initial registered agent at such address is
Leaman Bien-Aime

TENTH

Principal Office

The address of the principal place of business is: **91 NE 54TH STREET MIAMI, FLORIDA 33137**

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is two, and the names and address of these persons who are to serve as directors until the first annual meeting of share holders or until their successors are elected and shall qualify are:

NAME

ADDRESS

Solange Bien-Aime	1030 NE 130 TH STREET NORTH Miami, FL. 33161
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Leaman Bien-Aime	1030 NE 130 TH STREET NORTH Miami, FL. 33161
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TWELFTH

Officers

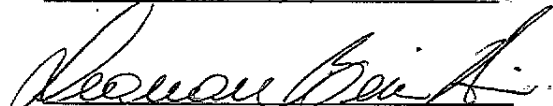
The officers for this corporation shall be

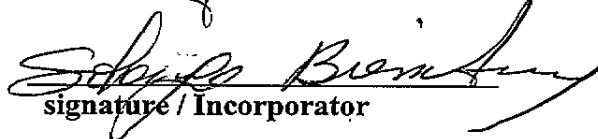
President:	Solange Bien-Aime
Vice president	Leaman Bien-Aime
Secretary/ Treasurer/ CEO	Solange Bien-Aime

THIRTEENTH Incorporators

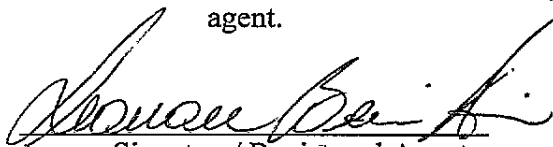
The name and addresses of the incorporators to these articles of incorporation are as follows:

Solange Bien-Aime and Leaman Bien-Aime
1030 NE 130th Street
North Miami, FL.33161

LEMAN BIEN-AIME

signature / Incorporator

Sotange Bien-Aime

signature / Incorporator

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/ Registered Agent

11/07/00
Date

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