

PD1000015137

Requester's Name

- DORA MATA  
10721 SW 29 ST  
- MIAMI FL 33165

200003662102--5  
-02/08/01--01094--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

- |                                   |   |  |
|-----------------------------------|---|--|
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|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

2-9-01  
100

**ARTICLES OF INCORPORATION**  
**OF**

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**ARTICLE I**

*The name of this corporation shall be:*

DM-ICE CREAM SYSTEMS INC

**ARTICLE II**

*The general nature of business to be carried on by this corporation is:*

- a. To enter into any and all contracts with any person, firm, corporation and/or association.*
- b. To engage in the transaction of any and all lawful business or businesses for which corporations may be incorporated under the General Corporation Act of the State of Florida.*

**ARTICLE III**

*The maximum number of shares of stock that this corporation is authorized to issue is 100 shares.*

**ARTICLE IV**

*The shareholders of this corporation shall have preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.*

**ARTICLE V**

*This corporation is to have perpetual existence.*

**ARTICLE VI**

*The principal office of this corporation shall be located at 10721 SW 29<sup>th</sup> St  
Miami, Florida, with the corporation retaining the power of moving its office to any other  
address in the State of Florida, as may, from time to time, and at any time, be determined by its  
Board of Directors, with branch offices in such other cities, counties, states and countries as may  
from time to time, and at any time, be determined by its Board of Directors.*

**ARTICLE VII**

*The initial registered office of this corporation shall be 10721 SW 29<sup>th</sup> St  
Miami, Florida*

*The initial Registered Agent at such address shall be 10721 SW 29<sup>th</sup> St*

**ARTICLE VIII**

*This corporation shall, at all times, have at least (1) Director who shall conduct  
the business of the corporation as a Board of Directors. The stockholders of the corporation  
may, from time to time, and at any time, increase or decrease the size of the Board of Directors  
of the corporation, provided the corporation have at least (1) Director.*

**ARTICLE IX**

*The name and address of the members of the initial Board of Directors of the  
corporation who shall hold office until the first annual meeting of shareholders and until their*

*successor is elected and qualified, or until their earlier removal from office, resignation or death,*

*are: DORA MATA*

#### ARTICLE X

*The name and address of the incorporator is:*

*DORA MATA  
10421 SW 29 ST  
MIAMI FL 33165*

#### ARTICLE XI

*The by-laws of this corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.*

#### ARTICLE XII

*This corporation shall indemnify any officer or Director, or any former officer or Director to the full extent permitted by law.*

*The undersigned does hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certifying that the facts contained herein are true and correct, and*

accordingly hereto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_(SEAL)

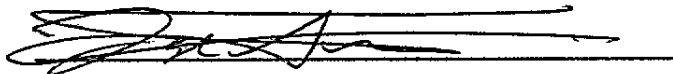
STATE OF FLORIDA )

SS:

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of Feb 2004 by Dora A. Mata, the person who executed the foregoing Articles of Incorporation, and who is personally known to me (or has produced a driver's license as identification) and who did take an oath and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office in the State and County last aforesaid, this 6<sup>th</sup> day of Feb. 2004



NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
JORGE LUIS SANTOS  
COMMISSION # CC780648  
EXPIRES 7/19/2002  
BONDED THRU ASA 1-888-NOTARY1

**ACCEPTANCE OF REGISTERED AGENT**

*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.*

Dora Mata

2/06/01  
Date

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