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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

# FLORIDA PROFIT CORPORATION OR P.A.

CARROUSEL ICE CREAM & YOGURT CAFE CORP.

Certificate of Status	
Certified Copy	0
Page Count	1
Estimated Charge	\$78.75

F. SHEBGER

JUN 1 9 2001

#### H01-74719

#### **Articles of Incorporation**

Article 1: Name of Corporation: CARROUSELICE CREAM & YOGURT CAFÉ CORP.

Address of Corporation: 2554 PGA BLVD.

PALM BEACH GARDENS, FLORIDA 33418

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: REGISTERED AGENT: GARY A. BERGER

REGISTERED OFFICE: 2554 PGA BLVD.

PALM BEACH GARDENS, FLORIDA 33418

I JUN 19 AM II: U /
SECRETARY OF STATE
ALLARISSEE, FLORIDA

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GARY A. BERGER 2554 PGA BLVD. PALM BEACH GARDENS, FLORIDA 33418

In witness whereof, I have subscribed my name:

Signature of Incorporator

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