

LAW OFFICES
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BOCA RATON, FLORIDA 33432-2704

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MARTIN R. MALLINGER

Pal0000089076

September 5, 2001

VIA UPS NEXT DAY AIR

New Filing Section
Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee FL 32314

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*****78.75 *****78.75

RE: BOCA YOGURT & ICE CREAM, INC.

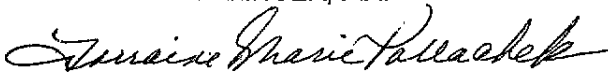
Dear Sir or Madam:

Enclosed herewith please find the original, executed Articles of Incorporation for the above-referenced Florida corporation our check in the amount of \$78.75, representing the filing fee for same. Please process the enclosures at your earliest convenience and forward a certified copy of the filed articles to the undersigned in the envelope provided.

Thank you for your anticipated attention to the foregoing. Please feel free to contact Mr. Mallinger or the undersigned should you have any questions.

Very truly yours,

MARTIN R. MALLINGER, P.A.



Lorraine Marie Pollachek
Secretary to Martin R. Mallinger

/lmp
Encl.
(C>\\...\\BOCAYOGURT&ICECREAM\\SECRETARYOFSTATE01)

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01 SEP - 6 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gj 9/11

FILED
01 SEP -6 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BOCA YOGURT & ICE CREAM, INC.

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

ARTICLE I. NAME

The name of the corporation shall be BOCA YOGURT & ICE CREAM, INC. The principal place of business of the corporation shall be 2100 N.E. 36th Street, Suite 202, Lighthouse Point, FL 33064.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Compson Financial Center, Suite 302, 980 North Federal Highway, Boca Raton, FL 33432-2704, and the name of the initial registered agent of the corporation at that address is MARTIN R. MALLINGER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have three (3) directors. The names and street address of the initial member of the Board of Directors are: CHOWDHURY SHAHEDUL ALAM RAIHAN, 2100 N.E. 36th Street, Lighthouse Point, FL 33064; SYEDA HUQ, 2100 N.E. 36th Street, Lighthouse Point, FL 33064; and SHAHNAZ CHOWDHURY, 2100 N.E. 36th Street, Lighthouse Point, FL 33064.

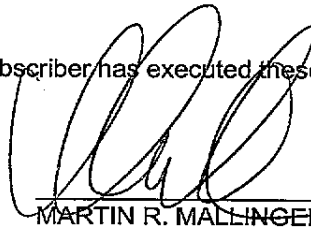
ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are: CHOWDHURY SHAHEDUL ALAM RAIHAN, President, 2100 N.E. 36th Street, Lighthouse Point, FL 33064; SYEDA HUQ, Vice President, 2100 N.E. 36th Street, Lighthouse Point, FL 33064; and SHAHNAZ CHOWDHURY, Secretary/Treasurer, 2100 N.E. 36th Street, Lighthouse Point, FL 33064.

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is MARTIN R. MALLINGER, of Martin R. Mallinger, P.A., Compson Financial Center, Suite 302, 980 North Federal Highway, Boca Raton, FL 33432-2704.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of September, 2001.

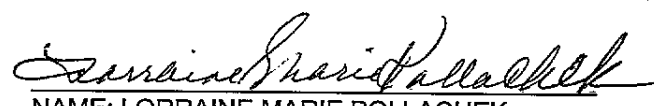

MARTIN R. MALLINGER

FILED
01 SEP - 6 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, personally appeared MARTIN R. MALLINGER, to me personally known or who produced a valid Florida driver's license as identification and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal in the State and County last aforesaid this 4th day of September, 2001.

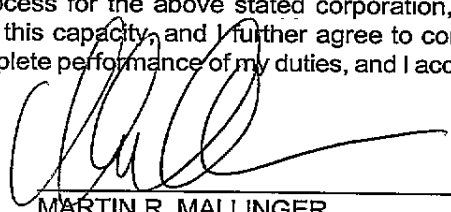

NAME: LORRAINE MARIE POLLACHEK
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
COMMISSION NO. _____
MY COMMISSION EXPIRES: _____



Lorraine Marie Pollachek
Commission # CC 932632
Expires April 30, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept 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 the duties and obligations of Section 607.325, Florida Statutes.


MARTIN R. MALLINGER
REGISTERED AGENT
DATE: September 4, 2001