

P01000097413

Florida Department of State  
Division of Corporations  
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(((H01000104997 1)))

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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FLORIDA PROFIT CORPORATION OR P.A.

PINACO ICE CREAM, CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

**H** 01000104997**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**PINACO ICE CREAM, CORP.****ARTICLE II PRINCIPAL OFFICE**

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

**14030 BISCAYNE BLVD # 205  
MIAMI FL 33181**

**ARTICLE III SHARES**

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

**100 SHARES AT \$1.00 PAR VALUE****ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**HECTOR J PINEDA  
14030 BISCAYNE BLVD # 205  
N MIAMI BEACH FL 33181**

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**H** 01000104997

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HECTOR D PINEDA  
14030 BISCAYNE BLVD # 205  
N MIAMI BEACH FL 33181

JORGE ALBERTO ACOSTA  
14030 BISCAYNE BLVD # 205  
N MIAMI BEACH FL 33181

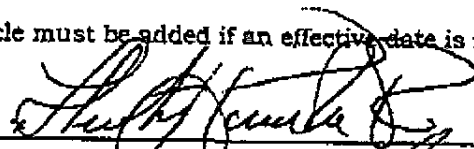
**ARTICLE VI OFFICERS**

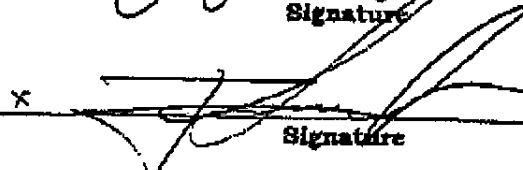
**PRESIDENT HECTOR J PINEDA**  
**VICEPRESIDENT JORGE ALBERTO ACOSTA**

The undersigned incorporator( s) has( have) executed these Articles of Incorporation this

**4** day of **OCTOBER**, 2001

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
X \_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**H** 01000104997**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.

The name of the corporation is:

**PINACO ICE CREAM, CORP.**

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

**HECTOR J PINEDA**

NAME

**14030 BISCAYNE BLVD # 205**

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

**N MIAMI BEACH FL 33181**

(CITY/STATE/ZIP)

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*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)

10/04/2001

(DATE)

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

**H** 01000104997