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**Florida Department of State**  
**Division of Corporations**  
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# Electronic Filing Cover Sheet

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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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01 DEC 20 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**ROSS ICE CREAM, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**ARTICLES OF INCORPORATION**

**OF**

**ROSS ICE CREAM, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: ROSS ICE CREAM, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 6321 TERRA ROSA CIRCLE BOYNTON BEACH, FL 33437

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 500 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GERALDINE VARON 6321 TERRA ROSA CIRCLE BOYNTON BEACH, FL 33437

## ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

**PRESIDENT/DIRECTOR**

CAMILO VARON

6321 TERRA ROSA CIRCLE  
BOYNTON BEACH, FL 33437

**VICE PRESIDENT**

JAIRO VARON

7123 VENETIAN WAY  
LAKE CLARK SHORES, FL 33406

**SECRETARY**

ROSA STELLA VARON

7123 VENETIAN WAY  
LAKE CLARK SHORES, FL 33406

**TREASURER**

GERALDINE VARON

6321 TERRA ROSA CIRCLE  
BOYNTON BEACH, FL 33437

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 21<sup>th</sup> day of DECEMBER, 2001.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

ROSS ICE CREAM, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Maldine Vason  
REGISTERED AGENT

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