

P02000004365

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900004761559--7

-01/09/02--01024--015

SUBJECT: Molto Ice Cream and Frozen Desserts, Inc.

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

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$78.75

FROM: Molto Ice Cream and Frozen Desserts, Inc.

713 S. Kirkman Rd.
Orlando, FL 32811
(407) 296-0044

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 PM 1:28

Note: Additional copy of the articles is needed only when certified copy is requested.

1-14-02
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ARTICLES OF INCORPORATION

OF

Molto Ice Cream and Frozen Desserts, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adapts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Molto Ice Cream and Frozen Desserts, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America. This shall include, but not be limited to: international business trading, research business opportunities in the United States and overseas, assist in the importing/exporting of products worldwide, develop and maintain worldwide business relationships and all other related activities.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$0.10 par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The names of the Initial officers and directors if this corporation are:

Wendy McConnell

ARTICLE VI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors of this corporation

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ARTICLE VII - INITIAL REGISTERED AGENT
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The name of the initial Registered Agent of this corporation is Wendy McConnell.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - CORPORATE ADDRESS

The initial address in the State of principal office of the corporation shall be:

713 S. Kirkman Rd., Orlando, FL 32811

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X - AMENDMENT

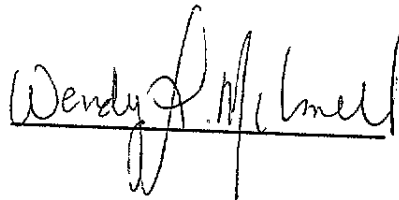
The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - INCORPORATOR

The names and addresses of the persons signing this Articles of Incorporation are:

Wendy Mc Connell, 713 S. Kirkman Rd., Orlando, FL 32811

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 1st day of January, 2002.



CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.235, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent in the State of Florida.

1. The name of the Corporation is Molto Ice Cream and Frozen Desserts, Inc.
2. The name and address of the registered agent and office is: Wendy McConnell, 713 S. Kirkman Rd., Orlando, FL 32811

SIGNATURE :

Wendy McConnell
(Corporate officer)

TITLE:

President

DATE:

01/01/02

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY 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.

SIGNATURE:

Wendy McConnell

DATE:

01/01/02

TRANSMITTAL LETTER