P02000014137

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

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SUBJECT:

BEARS ICE CREAM Co

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

Filing Fee Filing Fee & Certificate of Status

S78.75

Filing Fee & Filing Fee, & Certificate of Status

ADDITIONAL COPY REQUIRED

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

1c 2/7

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

BEARS ICE CREAM CO

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3801 38 WAY WEST PALM BEACH, FL 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION IS ORGANIZED TO DO AND PARTICIPATE IN ANY OR ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOSAND (1000) \$1,00 EACH.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

NADIR MAUSSLEH

3801 38 WAY

WEST PALM BEACH, FL 33407

MARIA ELENA MAUSSLEH

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

MARIA ELENA MAUSSLEH

3801 38 WAY

WEST PALM BEACH, FL 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

M.A. DIAZ PARALEGAL SERVICES

1490 S MILITARY TRAIL #13D WEST PALM BEACH, FL 33415

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

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01-30-02

01-30-02

Signature/Incorporator

Date

SECRETARY OF STATE