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TRANSMITTAL LETTER

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

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-08/06/02--01030--002
*****78.75 *****78.75

SUBJECT: Tropical Flavors ice cream Dist, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :
\$78.75 Filing Fee and Certificate.

FROM: Paul Johnson
118 NE 183rd Terrace
Miami, FL 33179
Telephone 305.653.7221

EFFECTIVE DATE
08-06-02

Paul Johnson GAVE
AUTHORIZATION BY PHONE TO
CORRECT eff. date
DATE 8-7-02
DOC. EXAM g

FILED
02 AUG -5 PM12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W02-22754
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ARTICLES OF INCORPORATION

OF

Tropical Flavors ice Cream distributors INC.
A FLORIDA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

Tropical Flavors ice Cream distributors INC.

ARTICLE - II

Principal Office and Address

The address of the principal office of the Corporation is, 118 NE 183rd TERRACE
Miami, FL 33179 and the mailing address of the Corporation is 118 NE 183rd TERR
Miami, FL 33179.

ARTICLE III - DURATION

EFFECTIVE DATE
8-01-02

The term of existence of the Corporation is perpetual and the corporate existence will
commence on 8-1-2002.

ARTICLE IV - 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 of America, the State of Florida or any
state, country, territory or nation.

ARTICLE - V CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is
authorized to have outstanding at any one time is:

500 shares at \$1.00 par value

ARTICLE VI - OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors if any, who shall hold office
the first year of the corporation's existence or until their successors are elected are:

Paul Johnson President
118 NE 183rd TERRACE
Miami, FL 33179

ARTICLE - VII**Initial Registered Agent and street address**

The name and the street address of the initial registered agent is:

PAUL Johnson
118 NE 183rd TERRACE
Miami, FL 33179

ARTICLE VIII**Incorporator(s)**

The name and street address of the incorporator is:

PAUL Johnson
118 NE 183rd TERRACE
Miami, FL 33179

The undersigned Incorporator has executed these Articles of Incorporation

this 1ST day of AUGUST, 2002

Signature of Incorporator:



PAUL Johnson

Print Name Here

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.

TROPICAL FLAVORS ice cream DISTRIBUTORS INC.

1. The name of the Corporation is:-

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

PAUL JOHNSON
118 NE 183RD TERRACE
Miami, FL 33179

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

7/1/02
DATE