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TRANSMITTAL LETTER

FILED

02 AUG 12 AM 9:52

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500007050095--9  
-08/12/02--01043--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CAROL'S HAWAIIAN SHAVED ICE INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: CAROL TAVERNA  
Name (Printed or typed)

7112 9TH AVE NORTH  
Address

ST. PETERSBURG, FL 33710  
City, State & Zip

727-343-1009  
Daytime Telephone number

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

VE 8-15-02

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# ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

CAROL'S HAWAIIAN SHAVED ICE INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7112 9TH AVE NORTH  
ST. PETERSBURG, FL 33710

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Shaved Ice, soft Drinks, PRE-PACKAGED ITEMS

## ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES @ 1¢

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PRESIDENT, SECRETARY, CAROL TAVERNA  
7112 9TH AVE NORTH  
ST. PETE, FL 33710

## ARTICLE VI REGISTERED AGENT

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

CAROL TAVERNA  
7112 9TH AVE NORTH  
ST. PETERSBURG, FL 33710

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CAROL TAVERNA  
7112 9TH AVE NORTH  
ST. PETERSBURG, FL 33710

\*\*\*\*\*  
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

Carol Taverna

Signature/Registered Agent

8/10/02

Date

Carol Taverna

Signature/Incorporator

8/10/02

Date