| CT COLPORATION | WA | 7247 |
|--|---|-----------------------------|
| C PORA O ANA E | | |
| | | |
| Serina's Ice Cream & Bakery | , Inc. | <u></u> |
| | | |
| | | NE 2 |
| | of the distance of the second | |
| | - | AAA |
| | | SET |
| | | |
| | | |
| | | |
| 1 | | |
| ************************************* | | |
| | | |
| (x) Profit articles | () Amendment | () Merger SP O |
| () Nonprofit | | |
| () Foreign | () Dissolution/Withdrawal | () Mark |
| /\T' : 1D / 1: | () Reinstatement | () Other |
| () Limited Partnership | () Annual Report | () Other |
| ()LLC | () Name Registration () Fictitious Name | () Change of RA () UCC |
| () Certified Copy | () Photocopies | (x) CUS |
| () Common copy | () Thotocopies | (x) 000 |
| () Call When Ready | () Call If Problem | () After 4:30 |
| (x) Walk In | () Will Wait | (x) Pick Up |
| () Mail Out | | |
| Name | 9/13/02 | Order#: 5588976 |
| Availability | 7/13/02 | 6000077336067 |
| Document | - | -09/13/0201042017 |
| Examiner | ρ | Ref#: *****78.75 *****78.75 |
| Updater | | |
| Verifier | $\Lambda \sim \Lambda$ | |
| W.P. Verifier | | Amount: \$ |
| | | • |
| (| / (2)1 | |
| 660 Basi Jefferson Sir | eet TIII | 2/ |
| Tallahassee, FL 32301 | | |
| Tel. 850 222 1092 | / / / ~ | |
| Fax 850 222 7615 | 1 | • |

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Serina's Ice Cream & Bakery, Inc.

02 SEP 13 PM 2: 5
SECRETARY OF STA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5905 SW 146 Court Miami, FL 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Manufacture, Distribute, Wholesale and Retail sale of ice cream, bakery goods and beverages, and to engage in the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)
The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Jimmy Soto 5905 SW 146 Court Miami, FL 33183

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George Carrasco 3836 South Archer Avenue Chicago, IL 60632

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 Assot Jimmy Sort

August 15, 2002

Date

Signature Incorporator, George Carrasco

August 15, 2002

Date

PLO01 - 08/15/01 C Y Symm Online