

P02000/03255

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000203055 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

02 SEP 25 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

hawaiian shave ice, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

[Handwritten signature]
9/25

5

ARTICLES OF INCORPORATION
OF
HAWAIIAN SHAVE ICE, INC.

FILED
02 SEP 25 AM 8:30
TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: HAWAIIAN SHAVE ICE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 5120 S.W. 195th Terrace, Southwest Ranches, FL 33332.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000,000 shares common stock having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H02000203055

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Steven J. Breitkreuz, 5120 S.W. 195th Terrace, Southwest Ranches, FL 33332.

ARTICLE VII

The name and address of the initial board of directors shall be:

George P. Joseph III
19101 S.W. 61st Manor
Southwest Ranches, FL 33332

Jeffrey Whalen
14321 Mustang Trail
Southwest Ranches, FL 33330

Steven J. Breitkreuz
5120 S.W. 195th Terrace
Southwest Ranches, FL 33332

Cynthia H. Joseph
19101 S.W. 61st Manor
Southwest Ranches, FL 33332

Karen J. Whalen
14321 Mustang Trail
Southwest Ranches, FL 33330

H. Denise Breitkreuz
5120 S.W. 195th Terrace
Southwest Ranches, FL 33332

ARTICLE VIII

The name and address of officers shall be:

Secretary, Chief Operating Officer
George P. Joseph III
19101 S.W. 61st Manor
Southwest Ranches, FL 33332

PRESIDENT, TREASURER
Steven J. Breitkreuz
5120 S.W. 195th Terrace
Southwest Ranches, FL 33332

CHIEF EXECUTIVE OFFICER, VICE PRESIDENT
Jeffrey Whalen
14321 Mustang Trail
Southwest Ranches, FL 33330

ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

**EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7th PLACE
MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 24th day of September, 2002.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit Of America, Inc.

H02000203055

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAWAIIAN SHAVE ICE, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

FILED
02 SEP 25 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H02000203055