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To: Division of Corporations  
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From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

**FLORIDA PROFIT CORPORATION OR P.A.**

**NORWEGIAN ICE CREAM INC.**

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**H02-212082**

## **Articles of Incorporation**

Article 1: Name of Corporation: **NORWEGIAN ICE CREAM INC.**

Address of Corporation: **1638 ORION LN.  
WESTON, FLORIDA 33327**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with **NO** par value.

Article 3: REGISTERED AGENT: **EINAR LAMOY**

REGISTERED OFFICE: **1638 ORION LN.  
WESTON, FLORIDA 33327**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer

1. **EINAR LAMOY, 1638 ORION LN., WESTON, FLORIDA 33327**
2. **RICK LONGSTRETH, 706 HIDDEN LAKE DR., BRANDON, FLORIDA 33511**
3. **TOR E GJOLME, EKORN V. 2B, MALVIK, NORWAY, FLORIDA 7560**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**EINAR LAMOY  
1638 ORION LN.  
WESTON, FLORIDA 33327**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

**H02-212082**