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03 JUN 26 AM 10:34
STANFORD, CA

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ajc

Hely Perez

21604 Casa Monte Court
Boca Raton, Florida 33433

June 23rd, 2003

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

RE: Uncle Xander's Ice Cream, Inc.

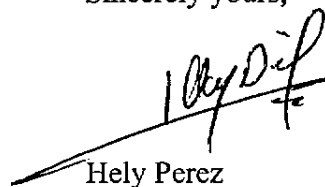
Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$87.50 for the filing fee and designation of Registered Agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to the address above with the filing date stamped on it.

Thank you for your attentions.

Sincerely yours,



Hely Perez

Encl. Check: \$87.50
Articles of Incorporation – 2 copies

ARTICLES OF INCORPORATION
OF
UNCLE XANDER'S ICE CREAM, INC.

ARTICLE I – NAME

The name of the corporation shall be:

UNCLE XANDER'S ICE CREAM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II – PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III – PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

21604 Casa Monte Court
Boca Raton, Florida 33433

The mailing address of this Corporation shall be:

21604 Casa Monte Court
Boca Raton, Florida 33433

ARTICLE IV – CAPITAL STOCK

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a par value of \$1.00.

ARTICLE V – REGISTERED AGENT

The name and address of the registered agent is:

Hely Perez
21604 Casa Monte Court
Boca Raton, Florida 33433

ARTICLE VI - DIRECTORS

The Corporation shall have two directors initially who shall be Hely Perez and Alexander Perez. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VII - INCORPORATORS

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

Hely Perez
21604 Casa Monte Court
Boca Raton, Florida 33433

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03 JUN 26 AM 10:34
CLERK OF STATE
TALLAHASSEE FL 32301

6/23/03
Dated

Hely Perez
Hely Perez, Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

6/23/03
Dated

Hely Perez
Hely Perez, Incorporator