

**Electronic Articles of Incorporation
For**

P04000120112
FILED
August 19, 2004
Sec. Of State
jshivers

THE FROZEN FRUIT FACTORY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE FROZEN FRUIT FACTORY INC

Article II

The principal place of business address:

2340 SW 24TH STREET
MIAMI, FL. 33145

The mailing address of the corporation is:

2340 SW 24TH STREET
MIAMI, FL. 33145

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES @ 1.00 PAR VALUE

Article V

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

GEORGE E MORALES
2340 SW 24TH STREET
MIAMI, FL. 33145

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE MORALES

Article VI

The name and address of the incorporator is:

GEORGE MORALES
2340 SW 24TH STREET
MIAMI FL
33145

Incorporator Signature: GEORGE MORALES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GEORGE E MORALES
2340 SW 24TH STREET
MIAMI, FL. 33145

Title: VP
GEORGE E MORALES
2340 SW 24TH STREET
MIAMI, FL. 33145

Title: S
GEORGE E MORLES
2340 SW 24TH STREET
MIAMI, FL. 33145

Title: T
GEORGE E MORALES
2340 SW 24TH STREET
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

08/18/2004