

Electronic Articles of Incorporation For

P05000030478
FILED
February 25, 2005
Sec. Of State
nculligan

AYCOLD FRESH, 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:

AYCOLD FRESH, INC.

Article II

The principal place of business address:

730 S POWERLINE RD.
SUITE G
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

1236 HAMMONDVILLE RD.
POMPANO BEACH, FL. US 33069

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

Article V

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

ROBERT E GOLDMAN ESQ.
1 EAST BROWARD BLVD.
STE. 700
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: ROBERT E. GOLDMAN, ESQ.

Article VI

The name and address of the incorporator is:

YAFIT NIR
1236 HAMMONDVILLE RD.
POMPANO BEACH, FL 33069

Incorporator Signature: YAFIT NIR

Article VII

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

Title: P
YAFIT NIR
730 S POWERLINE RD., STE. G
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

02/25/2005