

**Electronic Articles of Incorporation
For**

P05000041284
FILED
March 18, 2005
Sec. Of State
shawkes

LILY'S ICE CREAM CORP

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:

LILY'S ICE CREAM CORP

Article II

The principal place of business address:

1726 NW 36 STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

1726 NW 36 STREET
MIAMI, FL. 33142

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:

500

Article V

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

LILIA LAZZARONI
230 SW 52 AVENUE
MIAMI, FL. 33134

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

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Registered Agent Signature: LILIA D. LAZZARONI

Article VI

The name and address of the incorporator is:

LILIA D. LAZZARONI
230 SW 52 AVENUE
MIAMI, FLORIDA 33134

Incorporator Signature: LILIA D LAZZARONI

Article VII

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

Title: P
LILIA D LAZZARONI
230 SW 52 AVENUE
MIAMI, FL. 33134

Article VIII

The effective date for this corporation shall be:

03/17/2005