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OS APR 15 PH 1:30

J. Shivers APR 18 2005

Law Carana

TRANSMITTAL LETTER

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

Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	l a check for:	1
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
		1,001,110,112		}
EDOM: I)nlotonio V Novenio		acan Tra	}
FROM: I	Paleteri <u>a Y Neveria</u> Nam		acan , Inc.	}
FROM: I	Paleteria Y Neveria Nam 224 First Street	El Sol De Micho e (Printed or typed)		05 APR 15
FROM: _ F	Nam 224 First Street	El Sol De Micho e (Printed or typed) South		U5 APR 15 PM 1:30

NOTE: Please provide the original and one copy of the articles.

722 Lindsey Place Lake Wales, FL 33853

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Paleteria Y Neveria El Sol De Michoacan, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

224 First Street South

Lake Wales, FL 33853

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide frozen treats to businesses.

To provide Ice Cream and Sodas to the public.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares \$1.00 par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President

Rogelio Duran

224 First Street South

Lake Wales, FL 33853

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rogelio Duran

224 First Street South

Lake Wales, FL 33853

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rogelio Duran

722 Lindsey Place

Lake Wales, FL 33853

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar Atth and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

3-30-05 Date

3-30-05 Date

Signature/Incorporator