

04-20-2005 09:37 am From-GILDEN PA KUTNER PA
Division of Corporations

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From:

Account Name : STEVEN R. KUTNER, P.A.
Account Number : I20010000180
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FLORIDA PROFIT CORPORATION OR P.A.

Bubble Shake Island & Creamery, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
BUBBLE SHAKE ISLAND & CREAMERY, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be BUBBLE SHAKE ISLAND & CREAMERY, INC.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

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ARTICLE IV

AUTHORIZED SHARES

Number: *The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.*

Initial issue: *100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:*

MICHAEL T. RIVERA *33 1/3 Shares*

NORLOUN HERNANDEZ *33 1/3 Shares*

THELMA T. ENRIQUEZ *33 1/3 Shares*

Dividends: *The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.*

No Classes of Stock: *The shares of the Corporation are not to be divided into classes.*

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 2905 River Birch Drive, Kissimmee, Florida 34741 and the name of the initial registered agent at such address is MICHAEL T. RIVERA.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 2905 River Birch Drive , Kissimmee, Florida 34741.

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ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have constituting the initial Board of Directors. The need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL T. RIVERA	2905 River Birch Drive Kissimmee, Florida 34741
NORLOUN HERNANDEZ	3078 Ashland Lane North Kissimmee, Florida 34741
THELMA T. ENRIQUEZ	7614 N. Tripp Skokie, Illinois 60076

ARTICLE VIII

INCORPORATOR

The names and addresses of the initial Incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL T. RIVERA	2905 River Birch Drive Kissimmee, Florida 34741

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this this 19th day of April, 2005.




MICHAEL T. RIVERA

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this this 19th day of April, 2005, by MICHAEL T. RIVERA, who has produced a driver's license as identification or who is personally known to me.





Steven R. Kutner, Notary Public
Commission No. DD354548
My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **BUBBLE SHAKE ISLAND & CREAMERY, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Kissimmee, Osceola County, State of Florida, has named **MICHAEL T. RIVERA** located at 2905 River Birch Drive Kissimmee, Florida 34741, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: April 19, 2005


MICHAEL T. RIVERA

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