

Division of Corporations

PO5000060535

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Florida Department of State
Division of Corporations
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05 APR 25 AM 9:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

EC Ice Cream Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EC Ice Cream Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**EC Ice Cream Inc.
14131 Paradise Tree Drive
Orlando, FL 32828**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Edna Castro
14131 Paradise Tree Drive
Orlando, FL 32828**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Edna Castro - President
14131 Paradise Tree Drive
Orlando, FL 32828**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Edna Castro
14131 Paradise Tree Drive
Orlando, FL 32828**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of April 2005.


Edna Castro - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EC Ice Cream Inc.

2. The name and address of the registered agent and office is:

Edna Castro

Name

14131 Paradise Tree Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Orlando, FL 32828

(City / State / Zip)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Edna Castro
Edna Castro
SIGNATURE

April 18, 2005

(Date)