

**Electronic Articles of Incorporation
For**

P05000079570
FILED
June 02, 2005
Sec. Of State
clewis

OSIRIS 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:
OSIRIS ICE CREAM, CORP.

Article II

The principal place of business address:
6461 SW 16TH STREET
POMPANO BEACH, FL. US 33068

The mailing address of the corporation is:
6461 SW 16TH STREET
POMPANO BEACH, FL. US 33068

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:
1000

Article V

The name and Florida street address of the registered agent is:
GUALBERTO J BUERA
6461 SW 16TH STREET
POMPANO BEACH, FL. 33068

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

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Registered Agent Signature: GUALBERTO JAVIER BUERA

Article VI

The name and address of the incorporator is:

GUALBERTO JAVIER BUERA
6461 SW 16TH STREET
POMPANO BEACH, FL 33068

Incorporator Signature: GUALBERTO JAVIER BUERA

Article VII

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

Title: P
GUALBERTO J BUERA
6461 SW 16TH STREET
POMPANO BEACH, FL. 33068 US

Title: VP
IRIS REYES
6461 SW 16TH STREET
POMPANO BEACH, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

06/01/2005