

13 Sep 2005 15:24

AIA#CORPORATE#SERVICES

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A I A CORPORATE SERVICES, INC.
Account Number : L20010000247
Phone : (800) 494-3124
Fax Number : (786) 206-9053

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

J'S ULTIMATE ICECREAM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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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:

I'S ULTIMATE ICECREAM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4125 CLEVELAND AVE.
FORT MYERS, FL 33907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director: LOUIS RAJA
1403 SE 8TH AVE.
CAPE CORAL, FLORIDA 33990

Director: JEREMIAH MELE
2221 SE 8TH AVE.
CAPE CORAL, FLORIDA 33990

Director: GIOVANNINA JEAN RAJA
1403 SE 7TH AVE.
CAPE CORAL, FLORIDA 33990

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Director: JOANNE S MELE
2221 SE 5TH AVE.
CAPE CORAL, FLORIDA 33990

ARTICLE VI REGISTERED AGENT

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

JOANNE S MELE
2221 SE 5TH AVE
CAPE CORAL, FLORIDA 33990

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

GIOVANNINA JEAN RAJA
1403 SE 7TH AVE.
CAPE CORAL, FLORIDA 33990

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

Joanne S Mele
Signature / Registered Agent

9/12/2005
Date

Giovannina Jean Raja
Signature / Incorporator

9/12/05
Date

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