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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/6/06
SAX

COVER LETTER

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

SUBJECT: OLD CUTLER CREAMERY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$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

ADDITIONAL COPY REQUIRED

FROM: RAJ B. PATEL
Name (Printed or typed)

11360 SW 143 CT.
Address

MIAMI, FL. 33186
City, State & Zip

305-467-3640
Daytime Telephone number

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

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:

OLD CUTLER CREAMERY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

20587 OLD CUTLER RD.
MIAMI, FL. 33189

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

RAJ B. PATEL, 11360 SW 143 CT. MIAMI, FL. 33186 PRESIDENT
RUDY F. PUIG, 8055 SW 138TH ST. MIAMI, FL. 33158 VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

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


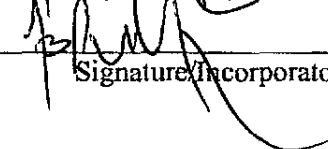
RAJ B. PATEL
11360 SW 143 CT.
MIAMI, FL. 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAJ B. PATEL
11360 SW 143 CT.
MIAMI, FL. 33186

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 with and accept the appointment as registered agent and agree to act in this capacity

 _____ RAJ B. PATEL
Signature/Registered Agent
 _____ RAJ B. PATEL
Signature/Incorporator

12-23-05
Date

12-23-05
Date

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TALLAHASSEE, FLORIDA