

**Electronic Articles of Incorporation
For**

P06000059289
FILED
April 26, 2006
Sec. Of State
jshivers

JADE'S ICE CREAM SHOP, INC

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:

JADE'S ICE CREAM SHOP, INC

Article II

The principal place of business address:

505 MAIN ST.

A

WINDERMERE, FL. 34786

The mailing address of the corporation is:

1406 LONGMEADOW WAY

WINDERMERE, FL. 34786

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:

1,000,000

Article V

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

KEVIN RICHTER

1406 LONGMEADOW WAY

WINDERMERE, FL. 34786

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

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Registered Agent Signature: KEVIN RICHTER

Article VI

The name and address of the incorporator is:

KEVIN RICHTER
1406 LONGMEADOW WAY

WINDERMERE, FL 34786

Incorporator Signature: KEVIN RICHTER

Article VII

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

Title: P
KEVIN RICHTER
1406 LONGMEADOW WAY
WINDERMERE, FL. 34786 US

Title: S
HONG NGO
1406 LONGMEADOW WAY
WINDERMERE, FL. 34786 US