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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 29 PM 3:33

B. McKnight JUN 29 2006

June 27, 2006

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

R.E.- May's Heavenly Ice Cream, Inc.

To Whom It May Concern,

Please find enclosed for filing the Articles of Incorporation of May's Heavenly Ice Cream, Inc.. We have submitted these Articles with the proper \$70.00 filing fee. Please return a stamped copy to show the date of filing, to the undersigned.

Sincerely,



Mayleen Gonzalez
Director

May's Heavenly Ice Cream
16244 SW 44th Lane
Miami, FL 33185

**ARTICLES OF INCORPORATION
OF**

May's Heavenly Ice Cream, Inc.

ARTICLE I

The name of the Corporation is May's Heavenly Ice Cream, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be May's Heavenly Ice Cream, Inc., 16244 SW 44th Lane, Miami FL 33185.

ARTICLE III

The Corporation is formed with the purpose of selling ice Cream and related frozen confections for a profit.

ARTICLE IV

The Director and officers are duly appointed by a majority vote of stockholders directly connected with the corporation.

ARTICLE V

The name and address of the Incorporator/ Director to these Articles of Incorporation is Ms. Mayleen Gonzalez, 16244 SW 44th Lane, Miami, FI 33185.

ARTICLE VI

The Corporation lists no additional officers.


ARTICLE VII

The Corporation lists Paul Ronca ,17912 NW 11 Street, Pembroke Pines,FL 33029, as its Registered Agent.

ARTICLE VIII

The Corporation issues 100 shares of stock at \$ 0 par value.

IN WITNESS WHEREOF, I have hereunto set my hand this 27st Day of June 2006.



Mayleen Gonzalez, Director
16244 SW 44th Lane
Miami, FI 33185

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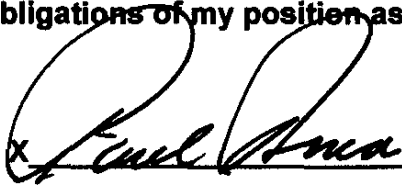
Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: May's Heavenly Ice Cream, Inc.
2. The name of the Registered Agent is : Paul Ronca
3. The address of the Registered Office is: 17912 N.W. 11th Street, Pembroke Pines, Fl 33029

Having been named as Registered Agent and to accept Service Of Process for the above stated corporation at the place designated as the address of the Registered Office, I hereby accept the appointment as Registered agent and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE X



DATE

6/27/06

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