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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 120000000146 Phone : (305)444-4994 Fax Number : (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

SWEET TOWN ICE-CREAM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Help

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7/28/2006

Jul 28 2006 1:42

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I</u> NAME

The name of the corporation shall be:

SWEET TOWN ICE-CREAM, INC.

FII FD

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SECRETARY OF STATE TALLAHASSEE, FEORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

302 OWENS - CLEWISTON, FL 33440 (PRINCIPAL ADDRESS) PO BOX 1143 - CLEWISTON, FL 33440 (MAILING ADDRESS)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

JOSE LUIS ARIAS (PD) 302 OWENS - CLEWISTON, FL 33440

MARIO TAMAYO (V)

302 OWENS - CLEWISTON, FL 33440

REGISTERED AGENT

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

JOSE LUIS ARIAS

302 OWENS - CLEWISTON, FL 33440

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE LUIS ARIAS

302 OWENS - CLEWISTON, FL 33440

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

JULY 28, 2006

Date

JULY 28, 2006

Date