

**Electronic Articles of Incorporation
For**

P07000042548
FILED
April 05, 2007
Sec. Of State
Ipooe

COVE FOOD ICE CREAM & COFFE 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:

COVE FOOD ICE CREAM & COFFE INC

Article II

The principal place of business address:

1607 SE 3 CT
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

1607 SE 3 CT
DEERFIELD BEACH, FL. 33441

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:

500 SHARES @ 1.00 PAR VALUE

Article V

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

OSCAR DE LA PINIELLA
1607 SE 3 CT
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: OSCAR DE LA PINIELLA

Article VI

The name and address of the incorporator is:

OSCAR DE LA PINIELLA
1607 SE 3 CT

DEERFIELD BEACH FL 33441

Incorporator Signature: OSCAR DE LA PINIELLA

Article VII

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

Title: P
OSCAR DE LA PINIELLA
1607 SE 3 CT
DEERFIELD BEACH, FL. 33441

Title: VP
ROSA A SALINAS
1607 SE 3 CT
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

04/05/2007