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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

FROZEN TREATS INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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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:

FROZEN TREATS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10702 Maple Chase Drive, Boca Raton, FL 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General.

ARTICLE IV SHARES

The number of shares of stock is:

100 no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lori Rosen, President, 10702 Maple Chase Drive, Boca Raton, FL 33498

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lori Rosen, 10702 Maple Chase Drive, Boca Raton, FL 33498

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Lori Rosen, 10702 Maple Chase Drive, Boca Raton, FL 33498

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TALLAHASSEE, FLORIDA

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.

Signature/Registered Agent

Lori Rosen

June 18, 2007

Date

Signature/Incorporator

Lori Rosen

June 18, 2007

Date

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