

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

CAM ICE CREAM, INC.

Certificate of Status	<u> </u>
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

PAGE 01/04

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4

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#### ARTICLES OF INCORPORATION

OF

CAM ICE CREAM, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: CAM ICE CREAM, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 1744 E. COMMERCIAL BLVD., SUITE C, FT. LAUDERDALE, FL 33334

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 500 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (I) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DAVID S. CRAMMER, 3801 NORTH UNIVERSITY DRIVE #311, SUNRISE, FL 33351

#### ARTICLE VII

The name and address of the board of directors shall be:

DIRECTOR

CLAUDIA A. MONTALVAN

5900 N.E. 1<sup>ST</sup> AVENUE FT. LAUDERDALE, FL 33334

#### ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>20<sup>th</sup> DAY OF</u> <u>DECEMBER. 2007.</u>

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMESTICATED A 956 FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

CAM ICE CREAM, INC.

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: that, CAM ICE CREAM, INC. to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Ft. Lauderdale, State of Florida, has named David S. Crammer, 3801 N. University Drive Suite 311, Survise Florida 33351, as its agent to accept, services of process within the State.

#### ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.