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NO. 818

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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FLORIDA PROFIT/NON PROFIT CORPORATION

WILLY'S ICE CREAM, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION****OF****WILLY'S ICE CREAM, INC.****ARTICLE I - NAME**

The name of the corporation shall be: Willy's Ice Cream, Inc.

**ARTICLE II - PLACE OF BUSINESS**

The principal place of business and mailing address of this corporation shall be:

2219 South Jenkins Road  
Fort Pierce, Florida 34947

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in the business of:

Wholesale distribution of ice cream and other food products.

The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

**ARTICLE IV - SHARES**

The number of the shares this Corporation shall have is:

Five hundred shares common stock at \$ 0 per value

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one. The name and address of the Director constituting the initial Board of Director is:

**NAME****ADDRESS**

Wilfredo Gonzalez

2219 South Jenkins Road  
Fort Pierce, Florida 34947

Olga I. Gonzalez

2219 South Jenkins Road  
Fort Pierce, Florida 34947

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**ARTICLE VI - REGISTERED AGENT**

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

**NAME**

Wilfredo Gonzalez

**ADDRESS**2219 South Jenkins Road  
Fort Pierce, Florida 34947**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of the Incorporation is:

**NAME**

Wilfredo Gonzalez

**ADDRESS**2219 South Jenkins Road  
Fort Pierce, Florida 34947

  
Incorporator: Wilfredo Gonzalez

2/12/08  
Date

**CERTIFICATE OF DESIGNATION****REGISTERED AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida, hereby submits the following:

The name of the Corporation is: Willy's Ice Cream, Inc.

The name and address of the registered agent and office is:

Wilfredo Gonzalez  
2219 South Jenkins Road  
Fort Pierce, Florida 34947

Having been named to accept service of process for Willy's Ice Cream, Inc., at the place designated above and in the Articles of Incorporation, Wilfredo Gonzalez agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position of registered agent.

  
Signature Wilfredo Gonzalez

2/25/08  
Date

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