

**Electronic Articles of Incorporation
For**

P08000032118
FILED
March 27, 2008
Sec. Of State
jshivers

OTERO ICE CREAM 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:

OTERO ICE CREAM INC

Article II

The principal place of business address:

4743 SUTTON TERRACE
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

4743 SUTTON TERRACE
WEST PALM BEACH, FL. 33415

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

Article V

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

MARIA B OTERO
4743 SUTTON TERRACE
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: MARIA B OTERO

Article VI

The name and address of the incorporator is:

EDUARDO GARNICA
4415 SUSSEX AVENUE

LAKE WORTH, FL 33461

Incorporator Signature: EDUARDO GARNICA

Article VII

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

Title: P
EDUARDO GARNICA
4415 SUSSEX AVENUE
LAKE WORTH, FL. 33461 US

Article VIII

The effective date for this corporation shall be:

03/27/2008