

**Electronic Articles of Incorporation
For**

P08000085696
FILED
September 18, 2008
Sec. Of State
sprather

LUZ'S ICE CREAM & MORE CORP

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:

LUZ'S ICE CREAM & MORE CORP

Article II

The principal place of business address:

1219 STARDUST
NORTH LAUDERDALE, FL. 13068

The mailing address of the corporation is:

1219 STARDUST
NORTH LAUDERDALE, FL. 13068

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:

LUZ M PEREZ
1219 STARDUST
NORTH LAUDERDALE, FL. 33068

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

P08000085696
FILED
September 18, 2008
Sec. Of State
sprather

Registered Agent Signature: LUZ M PEREZ

Article VI

The name and address of the incorporator is:

LUZ M PEREZ
1219 STARDUST

NORTH LAUDERDALE FL 33068

Incorporator Signature: LUZ M PEREZ

Article VII

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

Title: P
LUZ M PEREZ
1219 STARDUST
NORTH LAUDERDALE, FL. 33068

Article VIII

The effective date for this corporation shall be:

09/17/2008