

# P0800009/525

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**CHERRY SUNDAE GROUP, INC.**

EP 10/9/08

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ARTICLES OF INCORPORATION of:  
**CHERRY SUNDAE GROUP, INC.**

ARTICLE I  
NAME

The name of this corporation is **Cherry Sundae Group, Inc.**, whose address is 1630 NW 114 Avenue, Pembroke Pines, FL 33026.

ARTICLE II  
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of the Articles of Incorporation. This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9000 West Sheridan Street, Suite 174, Pembroke Pines, Florida 33024, and the name of the initial registered agent of this corporation at that address is Lawrence D. Bache, attorney at law.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Directors of this corporation are:

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<u>NAME</u>	<u>ADDRESS</u>
Nelson J. Cabrera	1630 NW 114 Avenue Pembroke Pines, FL 33026
Jane Cabrera	1630 NW 114 Avenue Pembroke Pines, FL 33026

ARTICLE VII  
OFFICERS

This corporation shall have two Officers initially. The number of Officers may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Officers of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Nelson J. Cabrera PRESIDENT, SECRETARY, TREASURER	1630 NW 114 Avenue Pembroke Pines, FL 33026
Jane Cabrera VICE-PRESIDENT	1630 NW 114 Avenue Pembroke Pines, FL 33026

ARTICLE VIII  
PREEMPTIVE RIGHTS

Each shareholder of the Corporation shall have full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE IX  
INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Lawrence D. Bache, Esq.	9000 West Sheridan Street Suite 174 Pembroke Pines, FL 33024

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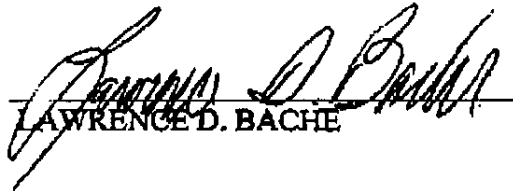
ARTICLE X  
INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of October 2008.

  
LAWRENCE D. BACHE

STATE OF FLORIDA     }  
                                      } ss.  
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of October 2008 by Lawrence D. Bache. He is personally known to me or has produced 1/10 as identification and did not take an oath.



  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: May 8, 2011

My Commission Number is: DD663406

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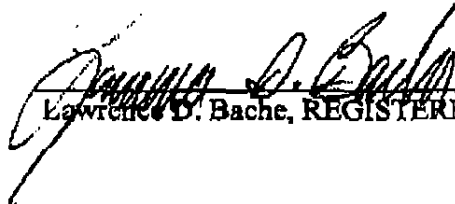
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said Sections:

**CHERRY SUNDAE GROUP, INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Pembroke Pines, County of Broward, State of Florida, has named **Lawrence D. Bache, Esq.**, located at 9000 West Sheridan St., Ste. 174, Pembroke Pines, FL 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named 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 Sections relative to keeping open said office.

  
Lawrence D. Bache, REGISTERED AGENT

STATE OF FLORIDA        }  
                                      } ss.  
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of October 2008 by Lawrence D. Bache. He is personally known to me or has produced N/A as identification and did not take an oath.



  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: May 8, 2011  
My Commission Number is: DD663408

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