

**Electronic Articles of Incorporation
For**

P08000094011
FILED
October 17, 2008
Sec. Of State
jshivers

NELLY DELY FOOD & 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:

NELLY DELY FOOD & ICE CREAM, INC

Article II

The principal place of business address:

2271 PINE CREST CT
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

2271 PINE CREST CT
WEST PALM BEACH, FL. US 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:

2000 SHARES \$ 1.00 EACH

Article V

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

ALEJANDRO BELLORIN
10775 CAMINO CIR
WELLINGTON, FL. 33414

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

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Registered Agent Signature: ALEJANDRO BELLORIN

Article VI

The name and address of the incorporator is:

JOSE BELLORIN
2271 PINE CREST CT

WEST PALM BEACH FL 33415

Incorporator Signature: JOSE BELLORIN

Article VII

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

Title: P
JOSE BELLORIN
2271 PINE CREST CT
WEST PALM BEACH, FL. 33415 US

Title: VP
ALEJANDRO BELLORIN
10775 CAMINO CIR
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

10/16/2008