

**Electronic Articles of Incorporation
For**

P09000034634
FILED
April 17, 2009
Sec. Of State
jshivers

MARIANA'S 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:

MARIANA'S ICE CREAM INC.

Article II

The principal place of business address:

4013 BROADWAY
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

1022 ADAMS STREET
WEST PALM BEACH, FL. US 33407

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:

1

Article V

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

PERLA GARCIA
1022 ADAMS STREET
WEST PALM BEACH, FL. 33407

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

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Registered Agent Signature: PERLA GARCIA

Article VI

The name and address of the incorporator is:

PERLA GARCIA
1022 ADAMS STREET

WEST PALM BEACH FLORIDA 33407

Incorporator Signature: PERLA GARCIA

Article VII

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

Title: P
PERLA GARCIA
1022 ADAMS S
WEST PALM BEACH, FL. 33407 US

Title: VP
ELIGIO HERNANDEZ
1022 ADAMS STREET
WEST PALM BEACH, FL. 33407 US