

**Electronic Articles of Incorporation
For**

P09000076880
FILED
September 15, 2009
Sec. Of State
cgolden

KELL'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:

KELL'S ICE CREAM, INC

Article II

The principal place of business address:

17325 N.W 27 AVENUE
105
MIAMI GARDEN, FL. US 33056

The mailing address of the corporation is:

2341 WEST LAKE MIRAMAR CIRCLE
MIRAMAR, FL. US 33025

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:

200

Article V

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

KELINA NORMIL
2341 WEST LAKE MIRAMAR CIRCLE
MIAMI GARDEN, FL. 33025

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

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Registered Agent Signature: KELINA NORMIL

Article VI

The name and address of the incorporator is:

MARIO NORMIL
2341 W.LAKE MIRAMAR CIRCLE

MIRAMAR FLORIDA 33025

Incorporator Signature: MARIO NORMIL

Article VII

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

Title: P
KELINA F NORMIL
2341 W. LAKE MIRAMAR CIRCLE
MIRAMAR, FL. 33025

Title: VP
MARIO V NORMIL
2341 W.LAKE MIRAMAR CIRCLE
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

09/15/2009