

**Electronic Articles of Incorporation  
For**

P09000078697  
FILED  
September 22, 2009  
Sec. Of State  
wcunningham

EL PALACIO DE LOS HELADOS, 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:

EL PALACIO DE LOS HELADOS, INC.

**Article II**

The principal place of business address:

8330 SW 148TH PLACE  
MIAMI, FL. 33193

The mailing address of the corporation is:

8330 SW 148TH PLACE  
MIAMI, FL. 33193

**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:

100

**Article V**

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

SEIDEL PEREZ  
1560 SW 5TH STREET  
#9  
MIAMI, FL. 33135

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

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Registered Agent Signature: SEIDEL PEREZ

### **Article VI**

The name and address of the incorporator is:

SEIDEL PEREZ  
1560 SW 5TH STREET  
#9  
MIAMI, FL 33135

Incorporator Signature: SEIDEL PEREZ

### **Article VII**

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

Title: P  
SEIDEL PEREZ  
1560 SW 5TH STREET #9  
MIAMI, FL. 33135 US

### **Article VIII**

The effective date for this corporation shall be:

09/21/2009