

**Electronic Articles of Incorporation
For**

P09000085478
FILED
October 15, 2009
Sec. Of State
jshivers

KEY WEST POLAR BEAR , 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:

KEY WEST POLAR BEAR , INC.

Article II

The principal place of business address:

500 TRUMAN AVE SUITE 3
KEY WEST, FL. US 33040

The mailing address of the corporation is:

247 FRONT ST.
KEY WEST, FL. US 33040

Article III

The purpose for which this corporation is organized is:

RETAIL ICE CREAM PARLOR

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:

PHILLIP HOCHBERG
247 FRONT ST.
KEY WEST, FL. 33040

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

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Registered Agent Signature: PHILLIP HOCHBERG

Article VI

The name and address of the incorporator is:

PHILLIP HOCHBERG
247 FRONT ST.

KEY WEST FL, 33040

Incorporator Signature: PHILLIP HOCHBERG

Article VII

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

Title: PSTD
PHILLIP HOCHBERG
247 FRONT ST.
KEY WEST, FL. 33040 US

Title: VD
EMILE MIMRAN
24 CENTRAL PARK SOUTH 12W
NEW YORK, NY. 10019 US

Article VIII

The effective date for this corporation shall be:

10/15/2009