

**Electronic Articles of Incorporation
For**

**P10000073548
FILED
September 08, 2010
Sec. Of State
jshivers**

NATURES DELIGHT ICE CREAM COMPANY, 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:

NATURES DELIGHT ICE CREAM COMPANY, INC.

Article II

The principal place of business address:

2021 SW 70TH AVENUE
B-13
DAVIE, FL. 33317

The mailing address of the corporation is:

2021 SW 70TH AVENUE
B-13
DAVIE, FL. 33317

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:

1000

Article V

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

LENWORTH A REID
2021 SW 70TH AVENUE
B-13
DAVIE, FL. 33317

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

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Registered Agent Signature: LENWORTH A. REID

Article VI

The name and address of the incorporator is:

LENWORTH A. REID
2021 SW 70TH AVENUE
B-13
DAVIE, FLORIDA 33317

Incorporator Signature: LENWORTH A. REID

Article VII

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

Title: CEO
LENWORTH A REID
2021 SW 70TH AVENUE, SUITE B-13
DAVIE, FL. 33317

Article VIII

The effective date for this corporation shall be:

09/07/2010