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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

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# FLORIDA PROFIT/NON PROFIT CORPORATION TRIO CREAMERY, INC.

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EMPIRE CORP KIT

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# ARTICLES OF INCORPORATION OF

TRIO CREAMERY, INC.

ARTICLE I - NAME

The name of this Corporation is

TRIO CREAMERY, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

#### ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

## ARTICLE IV · CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 per value, which said shares, shall be designated as "Common Shares"

## ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

4915 WEST WOODLAKE DRIVE

MIAMI, FL 33165

The name of the initial Registered Agent of the

Corporation is:

MICHAEL JEFFERSON

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### ARTICLE VJ - INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and addresses of the initial directors of this Corporation is:

MICHAEL JEFFERSON

4915 WEST WOODLAKE DRIVE

MIAMI, FL 33165

JACKELIN VELOZ-JEFFERSON 4915 WEST WOODLAKE DRIVE MIAMI, FL 33165

MUSTANSIR MALIK 4915 WEST WOODLAKE DRIVE 'MIAMI, FL 33165

UZMA MALIK 4915 WEST WOODLAKE DRIVE MIAMI, FL 33165

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### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

MICHAEL JEFFERSON

4915 WEST WOODLAKE DRIVE

MIAMI, FL 33165

#### ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in those Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

## ARTICLE X - INDEMNIFICATION

The Corporation shall indomnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this \_\_\_\_\_\_ day of June, 2012.

MICHAEL JEFFERSON

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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## ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes.

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this \_\_\_\_\_ day of June, 2012.

MICHAEL JEFFERSON

Registered Agent

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