

P17000086809

## Florida Department of State

Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
CUSTARD QUEENS, INC.

Certificate of Status	0
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October 25, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORP USA

SUBJECT: CUSTARD QUEENS, INC.  
REF: W17000085266

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DANIEL L O'KEEFE  
Regulatory Specialist II

FAX Aud. #: E17000280597  
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P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION  
OF  
CUSTARD QUEENS, INC.**

ARTICLE I. The name of this corporation is **CUSTARD QUEENS, INC.** operating at **105 Casa Circle, Jupiter, FL 33458.**

ARTICLE II. This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III. This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV. This corporation is authorized to issue One Million (1,000,000) shares of stock having a par value of \$.001 per share.

ARTICLE V. The street address of the initial principal office of this corporation is **105 Casa Circle, Jupiter, FL 33458** and the name of the initial registered agent of this corporation is **Lisa I. Glassman, Esq., 20283 State Road 7 Suite 400 Boca Raton, Florida 33498.**

ARTICLE VI. This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time By-Laws, but shall never be less than one. The name and addresses of the director of this Corporation are:

**JAMES SWAN**  
105 Casa Circle  
Jupiter, FL 33458

ARTICLE VII. This corporation shall have one (1) Officer initially. The number of officers may be increased or diminished from time to time By-Laws, but shall never be less than one. The name and address of the officers of this Corporation are:

**JAMES SWAN - President**  
105 Casa Circle  
Jupiter, FL 33458

ARTICLE VIII. The name and street address of the person signing these Articles of Incorporation is:

**JAMES SWAN**  
105 Casa Circle  
Jupiter, FL 33458

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ARTICLE IX.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors of the corporation.

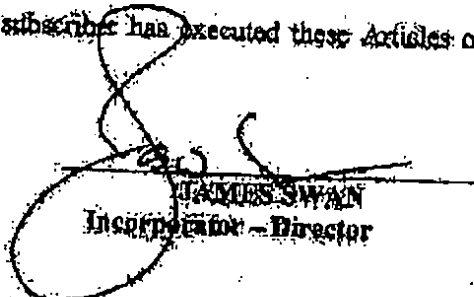
ARTICLE X.

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

ARTICLE XI.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote on said issue, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendments of these Articles of Incorporation be made.

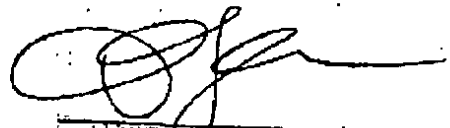
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on October 23<sup>rd</sup>, 2017.

  
JAMES SWAN  
Incorporator - Director

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CUSTARD QUEENS, INC. at the place designated in the Articles of Incorporation, Lisa J. Glassman, Esq., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Fla. Stat. (2016), relative to keeping open such office and such time as she shall notify the corporation of her resignation.

Dated this 23<sup>rd</sup> day of October, 2017.

  
Lisa J. Glassman, Esq.

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