Electronic Articles of Incorporation For

P21000079579 FILED September 08, 2021 Sec. Of State dlokeefe

KAY'S BERRIES ICE CREAM, 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:

KAY'S BERRIES ICE CREAM, INC.

Article II

The principal place of business address:

14311 BISCAYNE BOULEVARD 84

NORTH MIAMI BEACH, FL. 33181

The mailing address of the corporation is:

14311 BISCAYNE BOULEVARD

84

NORTH MIAMI BEACH, FL. 33181

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:

JEAN C ARMAND 14311 BISCAYNE BOULEVARD 84 NORTH MIAMI BEACH, FL. 33181

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

Registered Agent Signature: JEAN ARMAND

Article VI

The name and address of the incorporator is:

JEAN ARMAND 14311 BISCAYNE BOULEVARD 84 NORTH MIAMI BEACH, FLORIDA 33181

Electronic Signature of Incorporator: JEAN ARMAND

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P D JEAN C ARMAND 14311 BISCAYNE BOULEVARD, SUITE 84 NORTH MIAMI BEACH, FL. 33181

Article VIII

The effective date for this corporation shall be:

09/27/2021

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