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COVER LETTER

Mail to:

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Ollie's Hawaiian Shave Ice, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 \$78.75 \ \times \\$78.75 \ \times

StartCHURCH Attn: Holly Newkirk P.O. Box 465017 Lawrenceville, GA 30042

The contact phone number is (770) 638-3444. Thank you for your assistance in this matter.

FROM:

Jimmy Toney

3758 NW 192nd Dr. Newberry, FL 32669 (859) 490-6117

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

Ollie's Hawaiian Shave Ice, Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article 1 Name

The name of this corporation shall be Ollie's Hawaiian Shave Ice, Inc.

Article 2 Principal Office

The principal street and mailing address is:

3758 NW 192nd Dr. Newberry, FL 32669

Article 3 Purpose

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized and to carry on business as a feeder corporation pursuant to Section 502 of the Internal Revenue Code and to dedicate its profits, after the parameter taxes, to 501 tax-exempt organizations.

Article 4 Shares

The number of shares of stock is: 100,000

Article 5 Initial Officers And/Or Directors

President/Director
Jimmy Toney
3758 NW 192nd Dr.
Newberry, FL 32669

Secretary/Treasurer/Director
Caitlyn Phillips
882 NW 256th Way
Newberry, FL 32669

Director Austin Rios 23064 NW 4th Pl. Newberry, FL 32669

Article 6 Registered Agent

The name and street address of the Registered Agent of the corporation is as follows:

Jimmy Toney 3758 NW 192nd Dr. Newberry, FL 32669

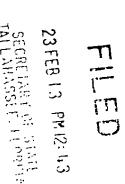
Article 7 Incorporator

The name and address of the Incorporator is:

Jimmy Toney 3758 NW 192nd Dr. Newberry, FL 32669

Article 8 Provisional Language

This corporation is prohibited from engaging in activities which violate the majority of shareholder's beliefs. This corporation is also prohibited from condoning, promoting or allowing any of its assets to be used for activities that violate the majority of shareholder's beliefs.



Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.