

**Electronic Articles of Incorporation  
For**

P23000016825  
FILED  
February 24, 2023  
Sec. Of State  
lyarbrough

COLD STONE 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:

COLD STONE INC

**Article II**

The principal place of business address:

3331 SW 107TH AVE  
MIAMI, FL. US 33165

The mailing address of the corporation is:

3331 SW 107TH AVE  
MIAMI, FL. US 33165

**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:

IR PROFESSIONAL SERVICES INC  
3331 SW 107TH AVE  
MIAMI, FL. 33165

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

Registered Agent Signature: IVETTE RUIZ

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## **Article VI**

The name and address of the incorporator is:

IVETTE RUIZ  
3331 SW 107TH AVE

MIAMI, FL 33165

Electronic Signature of Incorporator: IVETTE RUIZ

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  
COLD ROCK LTD  
CLARENDON HOUSE, 2 CHURCH STREET  
HAMILTON, HM. HM 11 BM

## **Article VIII**

The effective date for this corporation shall be:

02/24/2023