

P 95000015035

DIVISION OF CORPORATIONS

NAME AMERICAN ACCOUNTING ✓
ADDRESS 2011 NE 211 St
CITY N. MIAMI BEACH STATE FLA ZIP CODE 33179
AREA CODE & PHONE NUMBER 305-653-7350
NAME OF CORPORATION

786 H+H ICE CREAM CO.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1995 FEB 21 AM 9:46
FILED

FOR OFFICE USE ONLY

<input type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input type="checkbox"/> CERTIFIED COPY

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PICKED UP

**STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037
786 H & H ICE CREAM CORP., a Corporation under the Laws of the
State of Florida with its principal office located at 1447 N.E. 163rd
Street (Mall of 163rd Street) North Miami Beach, Florida 33162
named MOHHAMED H. KARIM located at 4211 S.W. 53rd Court # E Fort
Lauderdale, Florida 33314 as its Agent to accept service of process
within the State.

NEWLY ELECTED OFFICERS

MOHAMMED H. KARIM - PRES.

ADDRESS

4211 S.W. 53rd Court # E Fort
Lauderdale, Florida 33314

NEWLY ELECTED DIRECTORS

MOHAMMED H. KARIM

ADDRESS

4211 S.W. 53rd Court # E Fort
Lauderdale, Florida 33314

By: Mohammed H. Karim

I agree as Registered Agent to accept service of process; to keep
office during prescribed hours; to post my name in some conspicuous
place in office as required by laws.

Mohammed H. Karim
Registered Agent

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1995 FEB 21
TALLAHASSEE
FLORIDA
4:19 46

ARTICLE OF INCORPORATION
786 H & H ICE CREAM CORP.

ARTICLE I - NAME

The name of the Corporation is 786 H & H ICE CREAM CORP.

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- a) To engage in the sale of Ice Cream.
- b) To purchase the Corporate assets of any other Corporation and engage in the same or other character of business.
- c) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to Corporation for profit under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a nominal or par value of \$ 1.00 per shares; all shares shall be paid in lawful money of The United States of America, the just value thereof shall be fixed by the Board of Directors of the Corporation in the manner provided for by the Laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The Registered Agent shall be Mohammed H. Karim located at
4211 S.W. 53rd Court # E Fort Lauderdale, Florida 33314

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TALLAHASSEE, FLORIDA

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one Director. The number of Directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the Board of Directors of this Corporation is:

Mohammed H. Karim - 4211 S.W. 53rd Court # E Ft. Lauderdale,
Florida 33314

ARTICLE VII - INCORPORATION

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

Mohammed H. Karim - 4211 S.W. 53rd Court # E Ft. Lauderdale,
Florida 33314

IN WITNESS THEREOF, the undersigned subscriber has executed these
Article of Incorporation this 15 day of February 1995.

X Mohammed H. Karim
Mohammed H. Karim

STATE OF FLORIDA) SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mohammed H. Karim.

IN WITNESS THEREOF, I have hereunto set my hand and
affixed my official seal this 15 day of February 1995.

NOTARY PUBLIC, STATE OF FLORIDA

