

P95000074125

SEPT.11, 1995

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

Re: ARTICLES OF INCORPORATION
AURO ICE CREAM INC.


Dear Sirs,

Enclosed you will find my check in the amount of \$122.50
which pays the filling fee, Resident agent fee, and
certified copy of the Articles of Incorporation included
herein.

Thank you for your consideration in this matter, and if you
have any questions, please contact me immediately.

Very truly yours,

000001592430
-09/25/95--01038--007
****122.50 ****122.50


DALIA MELENDEZ
1336 SO. MILITARY TR. STE I
WEST PALM BEACH, FL 33415
(407) 964-1030

9/26/95 BS/B

FILED
95 SEP 25 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AURO ICE CREAM INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

AURO ICE CREAM INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as a ICE CREAM SALES and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 449 ALAMEDA DR. Palm Springs, FL 33460 and the name of the initial registered agent of this corporation at the above address is:
OSCAR JARAMA.

ARTICLE V

DIRECTORS

This corporation shall have one (2) Director(s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation are:

OSCAR JARAMA	AURORA JARAMA
449 ALAMEDA DR	449 ALAMEDA DR
PALM SPRINGS, FL 33461	PALM SPRINGS, FL 33461

ARTICLE VI

INCORPORATORS

This name and address of the person signing these Articles are:

OSCAR JARAMA	AURORA JARAMA
449 ALAMEDA DR	449 ALAMEDA DR
PALM SPRINGS, FL 33461	PALM SPRINGS, FL 33461

ARTICLE VII

POWERS

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

ARTICLE VIII

INDEMNIFICATION

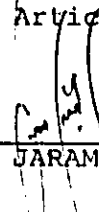
The corporation shall indemnify any officer or director or former officer former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 11TH OF SEPT. 1995




OSCAR JARAMA, PRESIDENT



AURORA JARAMA, VICE PRES.

COUNTY OF PALM BEACH
STATE OF FLORIDA

I HEREBY CERTIFY that on this 11TH DAY OF SEPT. 1995 personally appeared before me, the undersigned authorities, OSCAR JARAMA, AND AURORA JARAMA, to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.



DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FLA.



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED;

AURO ICE CREAM INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 449 ALAMEDA DR.
CITY OF PALM SPRING, COUNTY OF PALM BEACH, STATE OF FLORIDA.
AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



(CORPORATE OFFICER)


(TITLE)

(DATE)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA