

P96000001317

TRANSMITTAL LETTER

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

SUBJECT: MOLTO ICE CREAM CORP.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

SILVIA M. GUILLON
Name

8403 PANOLINE RIVER DR.
Address

SENFORD, FL 32771
City, State, & Zip

(407) 296-0044
Telephone Number

*Carol R. Guillon
is with both trademarks
T13189 - T14628*

FILED
55 DEC 29 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***122.50 ***122.50

Note: Additional copy of articles is needed only when certified copy is requested.

FILED

ARTICLES OF INCORPORATION

OF

95 DEC 29 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOLTO ICE CREAM CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MOLTO ICE CREAM CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

713 S. KIRKMAN RD.
ORLANDO FL 32811

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SILVIA M. GUILLAN
8403 RAYSLING RIVER DR.
SARASOTA FL 32771

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SILVIA M. GUILLAN
8403 RAMBLING RIVER DR.
SANFORD FL 32771

DANIEL R. GUILLAN
8403 RAMBLING RIVER DR.
SANFORD FL 32771

The undersigned has(have) executed these Articles of Incorporation this

16th day of December, 19 P.K.

Signature/Title

 President

Signature/Title

 Vice President

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MOLTO ICE CREAM
CORP.

2. The name and address of the registered agent and office is:

SILVIA M. GUILLAN
(NAME)
8403 RAMBLING RIVER DR.
(P.O. BOX NOT ACCEPTABLE)
SANFORD FL 32771
(CITY/STATE/ZIP)

SIGNATURE S. Winbulla
(corporate officer)
TITLE PRESIDENT
DATE 12/16/95

FILED
95 DEC 29 AM 10:55
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE S. Winbulla
DATE 12/16/95

REGISTERED AGENT FILING FEE: \$35.00