

1/5/96

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: FAG-T CORP. AGENTS, INC.

8405 NW 53RD ST

SUITE C-100

MIAMI FL 33166-

9-0000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HELADERIA PIONBINO CORPORATION

FAX AUDIT NUMBER: H96000000261

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/05/1996

TIME REQUESTED: 13:02:10

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96 JAN -5 PM 3:37

RECEIVED

**ARTICLE OF INCORPORATION  
OF**

HELADERIA PIONBINO CORPORACION

PIONBINO ICE CREAM PLACE CORPORATION ( English Transl.)

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

**ARTICLE I NAME**

The name of the corporation shall be:

HELADERIA PIONBINO CORPORACION

The principal place of business of this corporation shall be:

692 W. 29 St. # 9  
Hialeah, Fl. 33012

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00= \$ 1,000.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service Inc.  
692 West 29th St., Suite 9  
Hialeah, Fl 33012  
(305) 887 4185

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The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Jose Maria Guidi DIRECTOR  
Manuel Alberti 770 S.M. de Tuc., Provincia Tucuman, Argentina ( 4000 )  
C/o Hector J. Hall , 692 W. 29 St. # 9 Hialeah, Fl. 33012

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

Jose Maria Guidi Secretary & Treasurer ( 50 shares )  
Manuel Alberti 770 S.M. de Tuc., Provincia Tucuman, Argentina ( 4000 )  
c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah, Fl. 33012

The undersigned has (have) executed these Article of Incorporation this 5 th. day of January, 1996.

**Signature/Title**

Signature/Title

Signature/Title

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: \_\_\_\_\_

HELADERIA PIONBINO CORPORACION

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

Nicolas Garcia

(Name)

692 W. 29 St. # 9

(P. O. BOX NOT ACCEPTABLE)

Hialeah, Fl. 33012

(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

1-5-96

DATE \_\_\_\_\_