

P96000016070

FEB. 1ST, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

700001718877
-02/20/96--01047--021
****122.50 ****122.50

Re: ARTICLES OF INCORPORATION
ICE CREAM LAND, 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,



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

SN FEB 21 1996

FILED
5 FEB 19 PM 1:21
TALLAHASSEE, FLORIDA

FILED

96 FEB 19 PM 1:21

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ICE CREAM LAND, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

ICE CREAM LAND, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as a ICE CREAM SHOP 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 68 FERNE LANE, LAKE WORTH FL 33467 and the name of the initial registered agent of this corporation at the above address is:
ANTONIO CARRION

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:

ANTONIO CARRION
68 FERNE LANE
LAKE WORTH, FL. 33467

MYRNA LEON
68 FERNE LANE
LAKE WORTH, FL. 33467

ARTICLE VI

INCORPORATORS

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

ANTONIO CARRION
68 FERNE LANE
LAKE WORTH, FL. 33467

MYRNA LEON
68 FERNE LANE
LAKE WORTH, FL. 33467

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 1ST OF FEB. 1996.



ANTONIO CARRION, PRESIDENT


MYRNA LEON, V. PRESIDENT

COUNTY OF PALM BEACH
STATE OF FLORIDA

I HEREBY CERTIFY that on this 1ST DAY OF FEB. 1996 personally appeared before me, the undersigned authorities, ANTONIO CARRION AND MYRNA LEON 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.
MY COMMISSION EXPIRES:

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

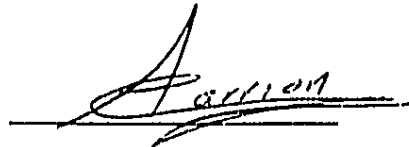
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

ICE CREAM LAND, INC.

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

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 68 FERNE LANE, CITY OF LAKE WORTH, COUNTY OF PALM BEACH, STATE OF FLORIDA. AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



(CORPORATE OFFICER)

President

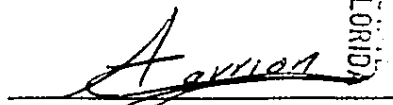
(TITLE)

2/7/96

(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

2/7/96

FILED IN OFFICE OF THE CLERK OF THE SUPREME COURT, FLORIDA

RECEIVED
FEB 19 PM 1:21