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TRANSMITTAL LETTER

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

FILED
APR 16 1996
TALLAHASSEE, FLORIDA

100001785751
-04/18/96--01079--008
*****70.00 *****70.00

SUBJECT: YOUPPY DAIRY BAR, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JACQUES DESJARDINS

Name (printed or typed)

10211 BOCA BEND EAST # 2

Address

BOCA RATON FL 33428

City, State & Zip

407-488-1012

Daytime Telephone number

F. CHESSEY APR 23 1996

ARTICLES OF INCORPORATION
OF

YOUPPY DAIRY BAR, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

YOUPPY DAIRY BAR, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

10211 BOCA BEND EAST # 2
BOCA RATON FL 33428

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:

JACQUES DESJARDINS
10211 BOCA BEND EAST # 2
BOCA RATON FL 33428

RECORDED
TALLAHASSEE, FLORIDA

96 APR 18 AM 7:59

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ARTICLE VII. DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

JACQUES DESJARDINS
10211 BOCA BEND EAST # 2
BOCA RATON FL 33428

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATOR

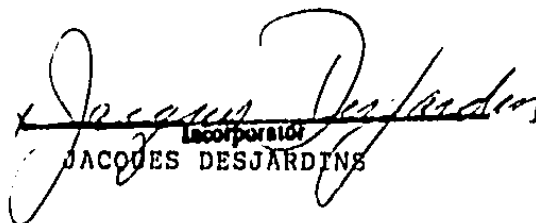
The name and address of the person signing these Articles is:

JACQUES DESJARDINS
10211 BOCA BEND EAST # 2
BOCA RATON FL 33428

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed
the foregoing Articles of Incorporation under the laws of the State of Florida this 15 day of
APRIL, 1996 19 .


Incorporator
JACQUES DESJARDINS

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and
County named above, to take acknowledgments, personally appeared _____

_____ JACQUES DESJARDINS _____
known to me to be the person described as Incorporator of and who executed the foregoing Articles
of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

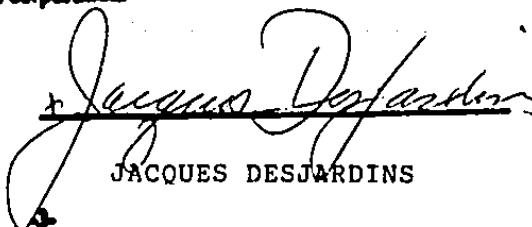
WITNESS my hand and official seal in the County and State named above this 15 day
of APRIL 1996 19

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66 APR 18 AM 7:59
NOTARY PUBLIC STATE OF FLORIDA
ALABAMA, FLORIDA

LOUIS P. GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1999
COMM. NO. CC 427373
Bonded Third General Ins. Und.


Notary Public State of Florida at Large

I, JACQUES DESJARDINS, by execution hereof, accept
the designation as Registered Agent of this corporation.


JACQUES DESJARDINS