960000480 SPRINGS, FLA. 33076 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time ☐ Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit 400001849804 -06/04/96--01082--013 Resignation of R.A., Officer/ Director NonProfit ****122.50 ****122.50 Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other JUN 6 1996 BSB OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

CR2E031(1/95)

Examiner's Initials

Page 116

ARTICLES OF INCORPORATION

96 JUN -3 MI 10: 22 TÀLLA CARRESTE L'ALE

1. The name of the corporation is:

Motown Chill Factory, Inc. 2824 University Drive Coral Springs, Florida 33065

- 2. The purpose of this corporation is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
- 3. The corporation shall have the authority to Issue 100 shares of common stock, in one class only, each with a par value of \$ 100.
- 4. The registered agent shall be Richard S. Seld and the initial registered office shall be at 2824 University Dr. Coral Springs, Florida 33065. This is the same address as the Principal Office.
- 5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

Richard S. Seid 9755 Westview Dr. #1216 Coral Springs, Florida 33076

Lee H. Seid 1691 NW 97th Terrace Coral Springs, Florida 33065

The number of Directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Richard S. Seid whose address is 9755 Westview Drive #1216 Coral Springs, Fla. 33076.

Dated May 29 1996 Incorporator Rell 5.5

Having been named 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 / 15 - 5

Date May 29 1996