

P96000058398

DIVISION OF CORPORATIONS

NAME JOSEPH ROSEN
ADDRESS 1800 S.W. 27 Ave, Suite #501
CITY Miami STATE FL. ZIP CODE 33145
AREA CODE & PHONE NUMBER (305) 642-4237
NAME OF CORPORATION DEMAR EXPORT, INC.

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FOR OFFICE USE ONLY

☒ DOMESTIC	☐ AMENDMENT	☐ SEARCH
☐ FOREIGN	☐ DISSOLUTION	☐ MERGER
☒ PROFIT	☐ REINSTATEMENT	☐ MARK
☐ NON-PROFIT	☐ ANNUAL REPORT	☐ RESERVATION
☐ LIMITED PARTNERSHIP	☒ CERTIFICATE UNDER SEAL	☒ CERTIFIED COPY

AL JUL 11 1996.

PICKED UP

FILED
96 JUL -9 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
DEMAR EXPORT, INC.

96 JUL -9 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt and declare the following:

ARTICLE I - NAME

The name of this corporation is:
DEMAR EXPORT, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence

ARTICLE III - PURPOSE.

The corporation may engage in any business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of No par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.

The name and street address of the initial registered agent of this corporation is: AMERICAN CORPORATE & DISBURSEMENT SERVICES, INC.
1800 S.W. 27th Ave. Suite #501
Miami, Florida 33145

The address of the principal office of this corporation is
1800 S.W. 27th Ave. Suite #501
Miami, Florida 33145

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is: JOSEPH ROSES
1800 S. W. 27th Ave. Suite #501
Miami, Fla. 33145

ARTICLE VII - LAWS.

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII -AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act

ARTICLE IX - INCORPORATOR (S)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of June 1996

The name and addresses of the person(s) signing these Articles is (are)

Joseph R. Roses
NAME JOSEPH ROSES

1800 S.W. 27th Ave. Suite #501
Miami, Florida 33145

ADDRESS

NAME

ADDRESS

NAME

ADDRESS

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 24th DAY OF June 19 96

ACCEPTANCE
American Corporate & Disbursement Services, Inc.

By: Joseph R. Roses
Name of Resident Agent

1800 S.W. 27th Ave. Suite #501
Miami, Florida 33145

Address

CORPORATE

P96000058398

CORPORATION INFORMATION SERVICES

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-0171

(City, State, Zip)

(Phone #)

CIS Acct. # 9102A

CIS Order # 034917

OFFICE USE ONLY

\$35.00

Patricia Pyzdek

AUTHORIZATION #072100000032

100001511551

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Demar Export, Inc. (Corporation Name) Document #
2. (Corporation Name) Document #
3. (Corporation Name) Document #
4. (Corporation Name) Document #

☒ Walk in ☐ Pick up time

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

plain copy

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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196 Aug 2 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA
Name Change

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DEMAR EXPORT, INC., A Florida Corporation

(present name)

RECEIVED
96 AUG -2 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name (is amended to now read):

The name of the corporation is:

FREDDO ICE CREAM CORPORATION, a Florida corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 23, 1996.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

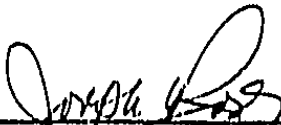
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 23 day of July, 19 96.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH ROSES

Typed or printed name

Incorporator

Title