LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 190 S.W. 07 AVENUE SUITE: 16 Address M1AM1, FL 33174 (305)552-5973 City/State/Zip Phone // LOCAL REPRESENTATIVE TALLAHASSE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. BIG MAMA'S ICE CREAM, INC. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document#) Certificate of Status Walk in Pick up time ________ Mail out Will wait Photocopy NEW FILINGS AMENDALENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION **AQUALIFICATION** Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation

SLP 16 1996

Examiner's Initials

Reinstatement Trademark

Other

CR2E031(1/95)

ARTICLES OF INCORPORATION

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OF

BIG MAMMA'S ICE CREAM, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles Of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: BIG MAMMA'S ICE CREAM, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business whatsoever.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation and the principal office and mailing address, which are identical, is :14445 COUNTRY WALK DRIVE, MIAMI, FLORIDA 33186

The name of the initial registered agent of this corporation is:

MARIA GREWAL

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation should have <u>ONE (1) DIRECTOR</u> initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS but shall never be less than one. The name and address of the initial director of this corporation is: <u>NAME</u>

ADDRESS OFFICE

MARIA GREWAL 14445 COUNTRY WALK DR. PRESIDENT
MIAMI, FLORIDA 33186

ARTICLE VII INCORPORATOR

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

MARIA GREWAL 14445 COUNTRY WALK DR.

MIAMI, FLORIDA 33186

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board Of Directors.

ARTICLE IX POWERS

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X INDEMNITY

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 16th day of __SEPTEMBER____, 1996.

TITLE: President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501, 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: BIG MAMMA'S ICE CREAM, INC.

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

Name: MARIA GREWAL

Address: 14445 COUNTRY WALK DRIVE, MIAMI, FLORIDA 35186

TITLE: President

DATE: <u>SEPTEMBER 16, 1996</u>

MARIA-GREWAL

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I herby 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.

MARIA GREWAL-

DATE: <u>SEPTEMBER 16, 1996</u>