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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: JOE'S DOL, INC.

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AUDIT NUMBER...... H97000012864

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

PAGES..... 4

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# ARTICLES OF INCORPORATION

#### JOE'S DOL, INC.

We, the undersigned, hereby subscribe ourselves for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I - NAME The name of the Corporation shall be JOR'S DOL, INC. shall be carried on in the State of Florida and in the United States of America and elsewhere, as may be authorized by the Board of Directors.

ARTICLE II - PURPOSE This Corporation is organized for the following purposes: ICE CREAM PARLOR and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK The maximum number of shares of stock that the corporation shall have outstanding at any time shall be FIVE NUNDRED shares of One Dollar par value.

ARTICLE IV - BEGINHING CAPITAL

The amount of capital with which the Corporation shall begin business shall be not less than \$500.00 Dollars.

The principal office of this Corporation shall be 3911 East 3rd Court, Hialeah, Pl 33013 or any other location authorized from time to time by its Board of Directors.

ARTICLE VI - DURATION This Corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

The Corporation shall have one (2) Directors unless otherwise provided by Florida Law. The names and post office address of the First Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

Jose A. Zaldivar

President/Treas.

3911 East 3rd Court Mialeah, Fl 33013

Dolores Zaldivar

Vice-Pres./Seor.

3911 Rast 3rd Court

Hialeah, Fl 33013

PREPARED BY: Cesar Brioso

M.B. TAX AND ACCOUNTING SERVICES, INC.

3300EAST 4th AVENUE, #6 HIALBAH, FL 30133

PHONE: (305) 887-0048

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ARTICLE VIII - SUBSCRIBERS TO THE CERTIFICATE OF INCORPORATION The names and subscribers to the Certificates of Incorporation and the number of shares of stock and value thereof which each agreed to take are:

HAME		<u> </u>	SHARK	3 VALUE
Jose A. Zaldivar	P/T	3911 East 3rd Court Bialeah, Fl 33013	250	\$250.00
Dolores Zaldivar	V-P/6	3911 East 3rd Court Bialeah, Fl 33013	250	250.00
		•	500	\$500.00

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now hereafter prescribed by Statute, and all rights conferred upon holders of stock herein granted subject to this provision.

ARTICLE X = SMALL BUSINESS

This Corporation may be a Small Business Corporation as defined in Section 1244(c) (2) of the Internal Revenue Code.

IN MITNESS MMEREOF. We, the undersigned have made and hereby subscribe to this Certificate of Incorporation and Charter, and do hereby acknowledge this Certificate for the uses and purposes aforesaid, all on this 5th day of August of 1997.

Jøre A. Zaldivar President/Treasurer

Dolores Zaldivar Vice-Président/Secretary

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### CERTIFICATE OF RESIDENT AGRET

In pursuance of Charter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-that JOE'S DOL, INC., organized under the laws of the State of FLORIDA, with its principal office, as indicated in the Articles of Incorporation at 3911 East 3rd Court, Hialeah, Fl 33013 has named JOSE A. ZALDIVAR located at 3911 East 3rd Court, Hialeah, State of Florida 33013, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept said Act relative to keeping open said office.

Zose A. Zaldivar Registered Agent

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