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BUSINESS SERVICE SYSTEMS, PA

Accounting and Tax Professionals

7901 - 4th Street N., Suite 101
St. Petersburg, Florida 33702

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Walk in

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☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 AM 10:11

Examiner's Initials

10-29-97
W5

ARTICLES OF INCORPORATION

OF

DAIRY MART, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 AM 10:11

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation shall be Dairy Mart, Inc.

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 2998 Hwy. 17-92 West, Haine City, FL 33844.

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2998 Hwy. 17-92 West, Haine City, FL 33844, and the name of the initial registered agent of this corporation at that address is Majed Ghazzawl.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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:

Majed Ghazzawi
2998 Hwy. 17-92 West
Haine City, FL 33844

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

| | |
|----------------|----------------|
| PRESIDENT | Majed Ghazzawi |
| VICE-PRESIDENT | Majed Ghazzawi |
| SECRETARY | Majed Ghazzawi |
| TREASURER | Majed Ghazzawi |

Article VIII. INCORPORATOR

The name and address of the person signing theses articles is:

Majed Ghazzawi
2998 Hwy. 17-92 West
Haine City, FL 33844

Article IX. AMENDMENT

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.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of Oct, 1997.

MAJED
Majed Ghazzawi
Incorporator

STATE OF FLORIDA

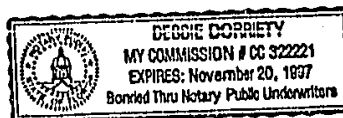
COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Majed Ghazzawi 31-01 known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12 day of Oct, 1997.

NOTARY PUBLIC

MY COMMISSION EXPIRES:



**CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 Dairy Mart, Inc.
2. The name and address of the registered agent and office is:

Majed Ghazzawi
2998 Hwy. 17-92 West
Haine City, FL 33844

Signature: Majed Ghazzawi

Title President

Date: 10-22-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 AM 10:11

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature Majed Ghazzawi

Date 10-22-97