

P98000018648

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

SUBJECT: Nirali ICE CREAM, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 (One Hundred Thirty One Dollars and Twenty Five Cents)

From: Nirali Patel
13599 Feather Sound Circle East Unit 905
Clearwater, Florida 33762
(813) 572-7185

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-02/25/98--01071--011
****131.25 ****131.25

JAMEY PATEL GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP. NAME
DATE 2-26-98
DQC. EXAM QN

FILED
98 FEB 25 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QN 2-26-98

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NIRALI ICE CREAM, INC.

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

ARTICLE I NAME

The name of the corporation shall be: NIRALI ICE CREAM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9409 US 19 NORTH SUITE 271
PORT RICHEY, FL 34668

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :
100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nirali Patel
13599 Feather Sound Circle East Unit 905
Clearwater, Florida 33762

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nirali Patel
13599 Feather Sound Circle East Unit 905
Clearwater, Florida 33762

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th day of February, 1998

2-23-98

Date

Nirali Patel

Nirali Patel

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : Nirali ICE CREAM, INC.
2. The name and address of the registered agent and office is: Nirali Patel
13599 Feather Sound Circle East Unit 905
Clearwater, Florida 33762

Having been named as 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 preformance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nirali Patel
Nirali Patel

2-23-98
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL
32314

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