

P98000055896

JUNE 18th, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

200002567292--2
-06/22/98--01018--014
***245.00 ***122.50

RE: ARTICLES OF INCORPORATION
JACKIE'S ICE CREAM, INC.

DEAR SIRs,

ENCLOSED YOU WILL FIND MY CHECK IN THE AMOUNT OF \$122.50
WHICH PAYS THE FILLING FEE, RESIDENT AGENT FEE, AND CERTIFIED
COPY OF THE ARTICLES OF INCORPORATION INCLUDED HEREIN.

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER, AND IF YOU
HAVE ANY QUESTIONS, PLEASE CONTACT ME IMMEDIATELY.

VERY TRULY YOURS,

DALIA MELENDEZ
680 SO. MILITARY TR. SUITE B
WEST PALM BEACH, FLORIDA 33415
(561)478-1777

FILED
98 JUN 22 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 23 1998
DC

ARTICLE OF CORPORATION

OF

JACKIE'S ICE CREAM, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

JACKIE'S ICE CREAM, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
ICE CREAM SELLER transacting any and all lawful **business**.

ARTICLE III

CAPITOL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is
1551 STONEHAVEN DR APT 7, BOYNTON BEACH, FL 33436 and the name of the
initial registered agent of this corporation at the above address is:

JACQUELINE DURANT

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ARTICLE V

DIRECTORS

This corporation shall have one (1) Director (s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one.

The name and address of the initial Director (s) of this corporation is:

JACQUELINE DURANT
1551 STONEHAVEN DR APT 7
BOYNTON BEACH, FL 33436

ARTICLE VI

INCORPORATORS

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

JACQUELINE DURANT
1551 STONEHAVEN DR APT 7
BOYNTON BEACH, FL 33436

ARTICLE VII

POWERS

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

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscriber has executed these Articles of Incorporation on this 18TH JUNE, 1998



JACQUELINE DURANT
PRESIDENT

COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared JACQUELINE DURANT who after being duly sworn, deposes and say that the facts contained above are true and correct, and that he has executed the same for the purposes contained herein.

WITNESS my hand and official seal this 18th JUNE, 1998.




DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FL.
COMMISSION INFORMATION:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH IT'S PRINCIPAL PLACE OF BUSINESS 1551 STONEHAVEN DR APT 7, BOYNTON BEACH, FL 33436 AND COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

Jacqueline Duraut
CORPORATE OFFICER

president
TITLE

6/18/98
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PRFORMANCE OF MY DUTIES.

SIGNATURE

Jacqueline Duraut

DATE

6/18/98

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