

P98000067748

Jessica's Ices, Inc.
3327 Carambola Circle South
Coconut Creek, FL 33066

March 21, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-07/30/98--01062--007
****122.50 ****122.50

Gentlemen:

Enclosed please find the papers for incorporating Jessica's Ices, Inc., 3327 Carambola Circle South, Coconut Creek, FL 33066. Enclosed is our check for \$122.50.

Return all necessary papers to Jessica's Ices, Inc. at the above address.

Thank you.

Sincerely,

Debra Layne
Debra Layne
President

*SWORN TO AFFIRM AND SUBSCRIBED BEFORE
ME THIS EIGHT DAYS OF APRIL OF 1998, MRS. DEBRA LAYNE
F.D.L. L 500-160-58-746-0, -*

Juan H. Salazar

JUAN H. SALAZAR
Notary Public - State of Florida
My Commission Expires Jul 24, 1998
Commission # CC 394816

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 JUL 30 AM 8:45

RP

**CERTIFICATE OF INCORPORATION
OF**

Jessica's Ices, Inc.

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I: NAME

The name of this corporation is:

Jessica's Ices, Inc.

98 JUL 30 AM 8:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows:

Retail sale of food and any related activity permitted under the laws of the United States and the State of Florida

ARTICLE III: CAPITAL STOCK

The total number of shares of stock that may be issued by the corporation is 500 shares, all of which shall be \$1.00 par value.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is:

3327 Carambola Circle South
Coconut Creek, FL 33066

ARTICLE VII: DIRECTORS

This corporation shall have not less than one (1) Directors initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than two.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Debra Layne	3327 Carambola Circle Coconut Creek, FL 33066	Pres./Director

ARTICLE IX: SUBSCRIBERS

The name and post office address of each subscriber to these articles on incorporation, the number of shares of stock each agrees to take and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMT PAID</u>
Debra Layne	3327 Carambola Circle Coconut Creek, FL 33066	500	\$500.00

ARTICLE X: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

8 day April,

Debra Layne (SEAL)

____ (SEAL)

____ (SEAL)

____ (SEAL)

STATE OF FLORIDA)
)
COUNTY OF) Broward

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared:

Debra Layne

to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal this EIGHT day of APRIL, 1998.

Juan H. Salazar
NOTARY PUBLIC

My Commission Expires:

7/24/2002

Notary Public State of Florida
JUAN H. SALAZAR
Commission # CC742792
Expires 7/24/2002

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT JESSICA'S ICES, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF PLANTATION, STATE OF FLORIDA, HAS NAMED
(CITY)

DEBRA LAYNE LOCATED AT 3327 CARAMBOLA CIRCLE SOUTH
(REGISTERED AGENT) (STREET ADDRESS & NUMBER OF BUILDING, P.O. BOX NOT ACCEPTED)

CITY OF COCONUT CREEK STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA.

SIGNATURE

x Debra Layne
(CORPORATE OFFICER)

TITLE

PRESIDENT

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

SIGNATURE

x Debra Layne
(REGISTERED AGENT)

DATE

FILED
CLERK OF STATE
98 JUL 30 AM 8:45
DIVISION OF CORPORATION