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FLORIDA PROFIT CORPORATION OR P.A.

TUTTI FREDDO, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 3, 1998

EMPIRE

SUBJECT: TUTTI FREDDO, INC.  
REF: W98000027002

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TUTTI FREDDO, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**TUTTI FREDDO, INC.**

The principal place of business of this corporation shall be 1500 North Boardwalk Hollywood, Fl. 33019.

**ARTICLE II - NATURE OF BUSINESS**

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

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 1500 North Boardwalk, Hollywood, Fl 33019 and the name of the initial registered agent of the corporation at that address is Monica Gladys Pardo.

Prepared by:  
Lillian L. Hernandez, Esq.  
175 Fontainebleau Blvd # 2-G-8  
Miami, Fl, 33172 - (305) 552-9793  
Bar No.: 997927

I

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**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - OFFICERS AND DIRECTORS**

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Monica Gladys Pardo  
President/Director

9721 E. Bay Harbor Dr. #4E  
Bay Harbor, Fl 33154

Marcelo Daniel Pardo  
Vice-President/Director

235 83 St. #4  
Miami Beach, Fl. 33141

Sergio Luis Agostino  
Secretary/Director

9721 E. Bay Harbor Dr. #4E  
Bay Harbor, Fl 33154

**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Monica Gladys Pardo  
9721 E. Bay Harbor Dr. #4E  
Bay Harbor, Fl 33154

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of November, 1998.

Monica Pardo

Incorporator

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STATE OF FLORIDA )  
COUNTY OF MIAMI DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Monica Gladys Pardo, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me she executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 27th day of November, 1998.

*Norma L. Villarreal*  
Notary Public

My commission expires:



NORMA L. VILLARREAL  
My Comm Exp. 5/27/99  
Bonded By Service Ins  
No. CC466941  
(I Personally Know) *X* Other I.D.

III

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**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

**WITNESSETH:**

That TUTTI FREDDO, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Broward, State of Florida, has appointed Monica Gladys Pardo/1500 North Boardwalk Hollywood, Fl. 33019 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 27th day of November, 1998.

*Monica Pardo*

Resident Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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