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ARTICLES OF INCORPORATION

of

MOR LIX, INC.

The undersigned RICHARD M. MOELLER does hereby සික්ෂේ subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

<u>NAME</u>

The names of this corporation shall be MOR LIX, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is ice cream parlor/confection shop.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1000) shares of common stock with par value of One Dollar (\$1.00).

The initial stockholders shall be Chris Fragale, Debbie Fragale, Ronald Miano, Cynthia Miano, Linda A. Moeller Trust, and Richard M. Moeller Trust. Initial stock issued shall be Three Hundred Thirty (330) shares to Chris Fragale and Debbie Fragale, Three Hundred Thirty (330) shares to Ronald Miano and Cynthia Miano, One Hundred Seventy (170) shares to Linda A. Moeller Trust and One Hundred Seventy (170) shares to Richard M. Moeller Trust.

The 1000 shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

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ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 1266 S. Pinellas Avenue, Tarpon Springs, FL 34689 and the name of the initial registered agent of this corporation at that address is Justin G. Joseph, Esq..

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be Chris Fragale,
President, Cynthia Miano, Vice President, Linda M. Moeller,
Secretary and Treasurer.

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:

35 Freshwater Drive Palm Harbor, FL 34684

Richard M. Moeller

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this day of whom, 1990, by RICHARD M. MOELLER, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.

Karen H. Midkiff
MY COMMISSION # CC720668 EXPIRES
April 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Name:

Notary Public-State of Florida Commission No.:

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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:

MOR LIX INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Palm Harbor, State of Florida, has named Justin G. Joseph, Esq., located at 1266 S. Pinellas Avenue, Tarpon Springs, FL 34689 as its agent to accept service of process within Florida.

SIGNATURE: 7

TOWNS OF THE TITLE: TO INCORPORATOR

DATE: 1/4/29

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept 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.

Date

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