Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000003535 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TQ:

Division of Corporations

: (850)922-4001 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A,

snoball king, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

8. McKnigh FEB 1 2 1999

2/11/99 5:59 PM

P.01/04

THE SNOBALL KING. INC. ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

EFFECTIVE DATE
2-11-99

- 1. The name of the corporation is The Snoball King, Inc.
- 2. The term for which the corporation is to exist is perpetual.
- 3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.
- 4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.
- 5. The initial principal office of the corporation shall be located at 537 Michigan Avenue, Miami Beach, FL 33139. Register Agent shall be PEDRO A. COFIÑO, ESQ., at Cofiño & Associates, 407 Lincoln Road, Suite 2B, Miami Beach, Florida 33139.
- 6. The initial Board of Directors shall be comprised of (1) member. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

Prepared by:

(4)

Pedro A. Cofiño, Esq. 407 Lincoln Road, Suits 2B Miami Beach, Florida (305)531-8111

Florida Bar No.: 323918

499000003535

H99000003535

7. The name and address of the initial Director is:

NAME

ADDRESS

Tucker Mendoza

537 Michigan Avenue, Miami Beach, Florida 33139

8. . The name of the incorporator hereof is:

NAME

ADDRESS

Tucker Mendoza

537 Michigan Avenue, Miami Beach, Florida 33139.

- The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.
- 10. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 11^{th} day of February, 1999.

Mundon Tucker Mendoza

H99000003535

H99000003535

THE SNOBALL KING, INC. CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE VERIFIED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

The Snoball King, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 537 Michigan Avenue, Miami Beach, FL 33139, has named PEDRO A. COFIÑO, ESQ., located at Cofiño & Gongora, 407 Lincoln Road, Suite 2B, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

PEDRO A COF NO. ESO.

99 FEB 12 AM 8: 19
SECRETARY OF STATE
TAILS AHASSEE FLORID

H9900000353**5**