

P99000055872

Tuesday, June 08, 1999

FILED
99 JUN 18 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32303

RE: Royal Ridge Ice Cream Inc.

EFFECTIVE DATE
6-10-99

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-06/18/99--01066--005
*****70.00 *****70.00

Gentlemen,

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles of Royal Ridge Ice Cream Inc. and our check in the amount of \$70.00 as follows:

| | |
|------------------|---------|
| Filing Fee | \$35.00 |
| Registered Agent | \$35.00 |
| | ----- |
| Total | \$70.00 |

Respectfully submitted,

X

Jorge Bravo Jr.

B. BROWN JUN 21 1999

EFFECTIVE DATE
6-10-99

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99 JUN 18 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Royal Ridge Ice Cream Inc.

ARTICLE I

NAME

The name of this corporation is Royal Ridge Ice Cream Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each at \$1.00 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this corporation is, together with the agent's address which is the street address of the initial registered office of the corporation:

Jorge Bravo Jr.
2057 Island Circle
Weston, Fl. 33326

The street address of the office of this corporation and the business office of its registered agent are identical.

ARTICLE V

BOARD OF DIRECTORS

This corporation shall have at least one director. The incorporator shall serve as the initial director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws

ARTICLE VI

INCORPORATOR

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

Jorge Bravo Jr.
2057 Island Circle
Weston, Fl. 33326

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII

BYLAWS

The Board of Directors and the shareholders shall each have power to adopt, alter, amend or repeal Bylaws.

ARTICLE IX

CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this

10TH day of JUNE, 1999.

X

Incorporator

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

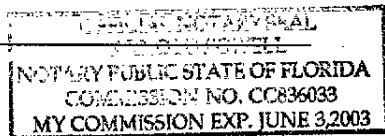
BEFORE ME, a Notary Public authorized to make acknowledgments in the state and county set forth above, personally appeared Jorge Bravo Jr. known to me and known by me to be the person who executed the foregoing Articles of Incorporation of Royal Ridge Ice Cream Inc. who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid, this 10TH day of JUNE, 1999.

Arnold Powell

Notary Public
State of Florida

My Commission Expires: _____



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of Royal Ridge Ice Cream Inc.

This acceptance is dated the 10TH day of JUNE, 1999.

X

Jorge Bravo Jr.

FILED
99 JUN 18 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA