

DATE JUNE 7, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

P99000056638

Re: EL - TANYA SNO RONES, Inc.  
(Name of Corporation)

Gentlemen:

800002910378--7  
-06/21/99-01083-020  
\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

TOBY WILLIAMS  
(Individual's Name)

FILED  
99 JUN 21 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EL - TANYA SNO. RONES INC.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION	
4502 OLD WINTER GARDEN RD # F	
ORLANDO, FL 32805	
PHONE	
(407) 298-	9955
Area Code	Number

B. BROCK JUN 23 1999

# ARTICLES OF INCORPORATION

of

EL-TANYA SNO KONES INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

EL-TANYA SNO-KONES INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 80,000 shares of common stock, par value \$ 10.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>4502 OLD WINTER GARDEN RD. # F.</u>		
CITY	<u>ORLANDO</u>	FLORIDA	ZIP <u>32805</u>
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>TOBY WILLIAMS</u>		
ADDRESS	<u>4502 OLD WINTER GARDEN RD. # F</u>		
CITY	<u>ORLANDO</u>	FLORIDA	ZIP <u>32805</u>

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TALLAHASSEE FLORIDA

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>TOBY WILLIAMS</u>		
ADDRESS	<u>4502 OLD WINTER GARDEN RD #7</u>		
CITY	<u>ORLANDO</u>	STATE	ZIP <u>32805</u>
NAME	<u>MARGARET WILLIAMS</u>		
ADDRESS	<u>4502 OLD WINTER GARDEN RD. #F</u>		
CITY	<u>ORLANDO</u>	STATE	ZIP <u>32805</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>TOBY WILLIAMS</u>		
ADDRESS	<u>4502 OLD WINTER GARDEN RD. #F</u>		
CITY	<u>ORLANDO</u>	STATE	ZIP <u>32805</u>
NAME	<u>MARGARET WILLIAMS</u>		
ADDRESS	<u>4502 OLD WINTER GARDEN RD. #F</u>		
CITY	<u>ORLANDO</u>	STATE <u>FL</u>	ZIP <u>32805</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 7<sup>th</sup> day of JUNE, 19 99.

X Toby Williams (Signature)

X Margaret Williams (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
99 JUN 21 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EL-TANYA SNO KONES INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4502 OLD WINTER GARDEN RD.  
#F ORLANDO, FLORIDA 32805  
has named TOBY WILLIAMS

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Toby Williams  
(Signature)

JUNE 3, 1999  
(Date)