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FILED

99 SEP -9 PM 4:07

September 09, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

EFFECTIVE DATE

200002982942---\$ -09/09/99--01077--007 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Re.: CDS Ice Cream Corp.

Enclosed please find an original and one (1) copy of the Articles of Incorporation of the above Corporation and check in the amount of \$78.75 (U.S. Dollars One Hundred Twenty Two and Fifty Cents) in payment of the following fees:

Filing Fees	_	\$ 35.00
Certified Copy		8.75
Registered Agent Designation	 	35.00

Total Fees Enclosed \$ 78.75

Kindly return one certified copy of the Articles of Incorporation along with the Certificate of Incorporation at the earliest possible convenience.

FROM:

Euclides Manana

CDS Ice Cream Corp. 2110 Cochise Trail

Casselberry FL 32707

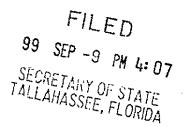
Yours sincerely

**EUCLIDES MANANA** 

Enclosures: As Mentioned



# ARTICLES OF INCORPORATION



## ARTICLE I

The name of this Corporation shall be: CDS Ice Cream Corp.

### ARTICLE II

Subject to the provisions of the laws of the State of Florida, specially Chapter 607, Florida Statues and all other applicable laws, rules and regulations, this Corporation shall come into existence at 12:01 A.M. on September 10, 1999.

### ARTICLE III

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE IV**

The amount of capital stock authorized by this Corporation shall be (100) ONE HUNDRED at (\$1.00) ONE DOLLAR per share par value non-assessable Common Stock.

#### ARTICLE V

The Corporation shall have perpetual existence.

# ARTICLE VI

The registered office as well as the principal office and the mailing address of this Corporation shall be: 2110 Cochise Trail Casselberry, FL 32707 but this Corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the Board of Directors. Euclides Manana will be the Registered Agent of the Corporation at the above mentioned address.

## ARTICLE VII

This Corporation shall be managed by a Board of Directors no less than one nor more than three who need not be stockholders of the Corporation. The names and street addresses of the members of the first Board of Directors who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are:

Euclides Manana 2110 Cochise Trail Casselberry, FL 32707

### ARTICLE VIII

The name and street address of the subscriber to the Certificate of Incorporation is

Euclides Manana 2110 Cochise Trail Casselberry, FL 32707

### ARTICLE IX

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE X

Euclides Manana 2110 Cochise Trail Casselberry, FL 32707 has been named as the Corporation's agent to accept service of process within this State. Said Agent has accepted the request to act in this capacity.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal this 9th day of September, 1999.

EUCLIDES MANANA

Incorporator

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CERTIFICATE OF DESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statues, the undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is CDS Ice Cream Corp.

The name and address of the registered agent and registered office and principal office is:

Euclides Manana 2110 Cochise Trail Casselberry, FL 32707

Calibba Vary

EUCLIDES MANANA Incorporator & Director

Dated at Casselberry this 9th day of September, 1999.

Having been named as registered agent and to accept service of process for the above stated Corporation, at 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 statues relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY Clids war

**EUCLIDES MANANA** 

Date: 9th day of September, 1999