

Division of Corporations

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Florida Department of State  
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**To:**

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Fax Number : (850)922-4001

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Account Name : ACE INDUSTRIES, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.****KIM'S ICE CREAM FACTORY, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 19, 1999

ACE

SUBJECT: KIMS ICE CREAM FACTORY, INC.  
REF: W99000024047

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE SIGNATURE OF THE INCORPORATOR AND REGISTERED AGENT ARE TOO LITE HALF OF THE SIGNATURES DOES NOT APPEAR.

If you have any further questions concerning your document, please call (850) 487-6067.

Naysa Culligan  
Document Specialist

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## ARTICLES OF INCORPORATION

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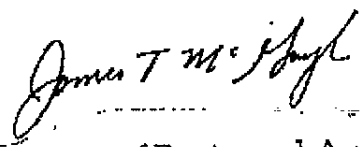
Article 1: Name of Corporation: KIM'S ICE CREAM FACTORY, INC.  
Address of Corporation: 1013 EAST HILLSBORO BLVD.  
DEERFIELD BEACH, FLORIDA 33441

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JAMES T. MCGONIGLE  
REGISTERED OFFICE: 7027 WEST BROWARD BLVD. #280  
PLANTATION, FLORIDA 33317

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

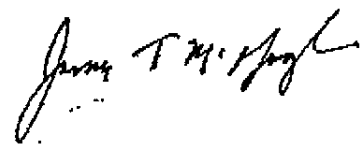
10 / 18 / 99  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.  
1. KIMBERLY RODRIGUEZ, 1013 EAST HILLSBORO BLVD, DEERFIELD BEACH, FLORIDA 33441  
2. LEONARDO RODRIGUEZ, 1013 EAST HILLSBORO BLVD., DEERFIELD BEACH, FLORIDA 33441  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAMES T. MCGONIGLE  
7027 WEST BROWARD BLVD. #280  
PLANTATION, FLORIDA 33317

  
Signature of Incorporator

In witness whereof, I have subscribed my name:

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