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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

LUCY'S DAIRY CORNER INC.

Certificate of Status	0
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B. McKnight NOV 22 1999

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: LUCY'S DAIRY CORNER INC.

Address of Corporation: 18790 WEST DIXIE HIGHWAY

NORTH MIAMI BEACH, FLORIDA 33180

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 200, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BRAHA ZAZON

REGISTERED OFFICE: 3473 SOUTHWEST 53RD COURT

FORT LAUDERDALE, FLORIDA 33312

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

11 / 19 / 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. BRAHA ZAZON, 3473 SOUTHWEST 53RD COURT, FORT LAUDERDALE, FLORIDA 33312

2. LIMOR MAWARDI, 18790 WEST DIXIE HIGHWAY, NORTH MIAMI BEACH, FLORIDA 33180

3.


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

BRAHA ZAZON

3473 SOUTHWEST 53RD COURT

FORT LAUDERDALE, FLORIDA 33312

In witness whereof, I have subscribed my name:


Signature of Incorporator

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