

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305) 552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200003057722--3
-12/01/99--01045--025
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GLACIA ICE CREAM DIST., INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED RECEIVED
99 DEC - 1 PM 1:29 DEC - 1 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLOOR
TALLAHASSEE, FLORIDA

899A-56807

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GLACIAL ICE CREAM DIST., INC.

FILED
99 DEC -1 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is GLACIAL ICE CREAM DIST., Inc.

ARTICLE II

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 30 th day of November , 1999.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

This corporation is authorized to issue ONE THOUSAND (1,000) SHARES at One Dollar par value each common stock which shall be designated "Common Shares".

ARTICLE V

The street address of the principal registered office of this corporation is 3292 N.W. 38 St., Miami, Fl. 33142 and the same of the initial registered agent at that address Elia Amador.

ARTICLE VI

This corporation shall have (1) director 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 (1) one. The name and address of the initial director of this corporation is:

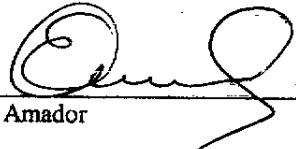
Elia Amador
3292 N.W. 38 St.
Miami, Fl. 33142

ARTICLE VII

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

Elia Amador
3292 N.W. 38 St.
Miami, Fl. 33142

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 30th day of November 1999.

X 
Elia Amador

STATE OF FLORIDA)
County of Dade)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Elia Amador to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 30th of November, 1999.

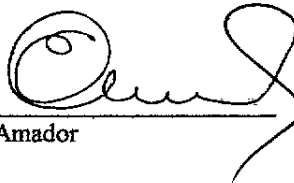
Notary Public, State of Florida
at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS
MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First— That GLACIAL ICE CREAM DIST., Inc. desiring to organize
under the laws of the State of Florida with its principal office as indicated in the Articles of
Incorporation at 3292 N.W. 38th Street, Miami, Fl. 33142 designated
Elia Amador to accept service of process within this state.

Having been named to accept service of process for the above stated corporation,
I hereby accept to act in this capacity; and agree to comply with the provision of
said Act relative to keeping open said office.

By: 
Elia Amador

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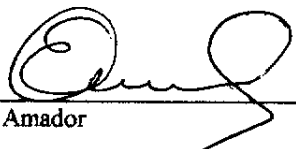
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