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STATE
TALLAHASSEE, FLORIDA

CB 8-21

7803 N Armenia Ave. Suite C
Tampa, FL 33604-3848

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Big Ed's Ice Cream, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Harold A. Redwood CPA PA
Name (Printed or typed)

7803 N. Armenia Ave. Suite C
Address

Tampa, FL 33604-3848
City, State & Zip

813-936-1040
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF:

Big Ed's Ice Cream, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Big Ed's Ice Cream, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12355 Memorial Hwy
Tampa, FL 33635

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One million (1,000,000) Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward Farias
12355 Memorial Hwy
Tampa, FL 33635

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Edward Farias



ARTICLE V DIRECTORS

The director of this corporation is:

Edward Farias

ARTICLE VI OFFICERS

The officers of this corporation are:

Edward Farias as President, Secretary and Treasurer

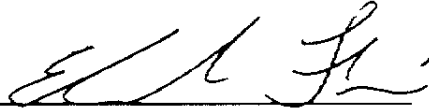
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Edward Farias
12355 Memorial Hwy
Tampa, FL 33635

The undersigned incorporator has executed these Articles of Incorporation on the thirteenth day of August, 2003.

Edward Farias

A handwritten signature in black ink, appearing to read 'Edward Farias', written over a horizontal line.