

P95000038185

Steve Wittenberg
(Requester's Name)
3851 NW 56th Rd.
(Address)
Boca Raton, FL 33496
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input 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
 95 MAY 12 AM 10:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials AS
 5/15/95

FILED

95 MAY 12 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
FAMILY YOGURT & ICE CREAM, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Family Yogurt & Ice Cream, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general nature of the business to be transacted by this corporation is:

1. To carry on the business of selling yogurt and ice-cream products and other food and beverage related activities.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or are necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be a single class and shall have a par value of 05/100 Dollars (\$.05) per share.

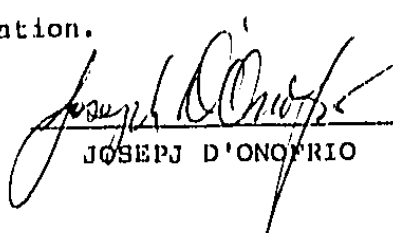
ARTICLE FIVE

The principal office and mailing address for the corporation is:
Family Yogurt & Ice Cream, Inc.,
9479A Boca Gardens Parkway
Boca Raton FL, 33496

ARTICLE SIX

The street address of the initial registered office of the

corporation is 9479 A Boca Gardens Parkway, Boca Raton, FL 33496, and the name of its initial registered agent is JOSEPH D'ONOFRIO. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


JOSEPH D'ONOFRIO

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

JOSEPH D'ONOFRIO
9479A Boca Gardens Parkway
Boca Raton, FL 33496

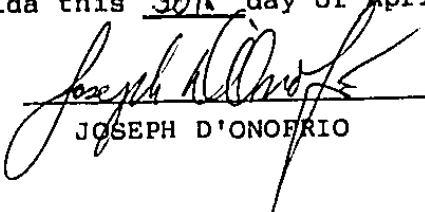
JOSEPH BREY
9479A Boca Gardens Parkway
Boca Raton, FL 33496

ARTICLE EIGHT

The name and address of each incorporator is:

JOSEPH D'ONOFRIO
9479A Boca Gardens Parkway
Boca Raton, FL 33496

EXECUTED by the undersigned in the City of Boca Raton,
County of Palm Beach, State of Florida this 30th day of April, 1995.


JOSEPH D'ONOFRIO

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared JOSEPH D'ONOFRIO, who is personally known to me or who has produced a valid drivers license as identification, and who executed the foregoing.

WITNESS my hand and seal this 30th day of April, 1995.

Rula Moseata

NOTARY PUBLIC/STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:

