CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Sups & Cones Yogurt

*Submitting 2nd Set of auto-15t Set automited 1/28/00 *

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Art of Inc. File
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Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search AO
Driving Record S
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier \(\sigma^2 \)

ARTICLES OF INCORPORATION

OF.

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CUPS & CONES YOGURT, INC.

ARTICLE I - NAME

The name of this corporation is CUPS & CONES YOGURT, INC.

ARTICLE II - DURATION

This corporation shall commence on the date of filing of these Articles with the Secretary of State and shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporations Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be 6346 Lantana Road, Suite 73, Lake Worth, Florida 33463, with the privilege of having branch offices at any other place.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417 and the name of the initial registered agent is ALAN BERNSTEIN, ESQUIRE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

MANZOORUL HAQ 4840 Paulie Court West Palm Beach, Florida 33415

MAHMUDUL HAQUE 4840 Paulie Court West Palm Beach, Florida 33415

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MANZOORUL HAQ 4840 Paulie Court West Palm Beach, Florida 33415

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 2nd day of February, 2000.

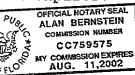
MANZOORUL HAO

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, MANZOORUL HAQ, who is personally known by me or who has produced <u>flyida Drived Lucies</u>
as identification, and who acknowledged that he executed the foregoing Articles of Incorporation for the purposes expressed in such Articles, this <u>land</u> day of February, 2000.

MOTARY PUBLIC
ALAN BERNSTEIN
My commission expires:



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

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

FIRST: That CUPS & CONES YOGURT, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Lake Worth, County of Palm Beach, State of Florida, has named ALAN BERNSTEIN, ESQUIRE, located at 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ALAN BERNSTEIN, Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer qualified to take acknowledgments, appeared ALAN BERNSTEIN, to me personally and who executed the foregoing instrument and acknowledged before me that he executed the same freely.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of February, 2000.

OFFILE OFFICIAL NOTARY SEAL GAIL BROWN COMMESSION NUMBER CC796804

MY COMMISSION EXPIRES DEC. 22,2002

NOTARY PUBLIC
GAIL BROWN