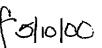
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

A41/		1000032422885 -05/08/0001064020 *****78.75 *****78.75
SUBJECT: 199 TH	REE SONS ICE CREAM, INC.	== ,
(1	Proposed corporate name - must include suffix)	——————————————————————————————————————
Enclosed is an original for:	and one (1) copy of the articles of incorpo	oration and a check
\$70.00		131.25
Filing Fee	& Certified Copy Certi	ng Fee, fied Copy ertificate
FROM:	PATRICK BARTLETT	90 38 38
THOW.	Name (printed or typed)	AVH 00
	8368 PARKWOOD BLVD Address	FILED TARY OF ST OF CORPORA -8 PH 3
	LARGO, FLORIDA 337 City, State & Zip	STATE STATE 3: 27
	_ (727) 393 - 9483	
	Daytime Telephone number	

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



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

00 MAY -8 PM 3: 27

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

ARTICLE I NAME

The name of the corporation shall be:

MY THREE SONS ICE CREAM, INC.

ARTICLE II PRINCIPAL OFFICE

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

12327 UNIVERSITY MALL COURT TAMPA, FLORIDA 33612

ARTICLE III SHARES

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

1000 SHARES OF \$ 1 PAR VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICK BARTLETT 8368 PARKWOOD BLVD LARGO, FLORIDA 33777

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICK BARTLETT
DOROTHY BARTLETT
8368 PARKWOOD BLUD
LARGO, FLORIDA 33777

The undersigned inc	corporator(s) has(have) exect	uted these Articles of Inco	rporation this
4+h	day of <i></i>	, to 2000	
Potus	l Battlett		
~	Signature Signature		
	Signature		

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. 7	he name of the corporation is: MY THREE SONS ICE CREAM,	INC.
		
2. 1	he name and address of the registered agent and office is:	100 SIAN 33
	PATRICK BARTLETT (Name)	SECRETARY VISION OF CO
	(P.O. Box <u>not</u> acceptable)	OF STATE DRPORATION PM 3: 27
	LARGO, FLORIDA 33777 (City/State/Zip)	ATTONS 3: 27

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Valual Butlett 5-4-00 (Date)