

TRANSMITTAL LETTER

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FROM:

Chunky Sundae Ice Cream
2400 Dr. M.L.K. St. South, Suite B
St Petersburg FL 33705

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check in the amount of \$ 70.00 for filing fees.
A certified copy in not requested.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

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-10/06/00--01138--001
*****70.00 *****70.00

DATE: 10-5-2000

NAME OF INCORPORATOR: Stephanie A. Wynn

SIGNATURE OF INCORPORATOR: Stephanie A. Wynn

FILED
00 OCT -6 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No Copy

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CERTIFICATE OF INCORPORATION
OF

FILED
00 OCT -6 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

ARTICLE 1. The name of the Corporation is: CHUNKY SUNDAE ICE CREAM INC.

ARTICLE 2. The principal place of business and mailing address of this corporation is:

2400 DR. M.L.K. ST S
SUITE # B
ST. PETERSBURG, FL 33705

ARTICLE 3: The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation:

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ARTICLE 4: The name and address of the corporation's initial registered agent is:

STEPHANIE WYNN

ARTICLE 5: The name and street address of the incorporator of this corporation is:

STEPHANIE WYNN
1510 ALCAZAR WAY S
ST. PETERSBURG, FL 33705

ARTICLE 6: No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 10-6-2000

Name of Incorporation: Chunky Sundae Ice Cream

Signature of Incorporator: Stephanie A. Wynn

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name *Stephanie A. Wynn*
Street address *2400 Dr. M.W.K. St. South*
Suite # B
St Petersburg FL 33705

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Having been named as the 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.

Signature of registered agent:

Stephanie A. Wynn

Date of signature:

10-5-2000