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LAW OFFICES OF

ROBERT I. CLAIRE, ESQUIRE, P.A.

FILED

01 JAN 31 AM 11:19

SUITE 106

280 WEST PALMETTO PARK ROAD

BOCA RATON, FLORIDA 33433

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE (561) 391-5555

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ROBERT I. CLAIRE  
ATTORNEY AT LAW  
CERTIFIED PUBLIC ACCOUNTANT

January 30, 2001

**FEDERAL EXPRESS**

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

700003617747--8  
01/31/01--01056--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: Articles of Incorporation  
Steve's Frozen Chillers, Inc.**

Dear Sir/Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$78.75 for filing fees as follows for the corporation.

Filing Fees	\$ 35.00
Cert. copy	8.75
Reg. Agent	<u>35.00</u>
Amount	\$ 78.75

Your expediency in returning these filed Articles of Incorporation is appreciated.

Should you have any questions, please do not hesitate to call our office.

Very truly yours,

*Robert I. Claire, Esq.*  
Robert I. Claire, Esq.

RIC/jc  
Enclosures/check

*Re 2/1/01*

**ARTICLES OF INCORPORATION**

**OF**

**STEVE'S FROZEN CHILLERS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME & PRINCIPAL ADDRESS OF BUSINESS

The name and address of the corporation shall be:

**STEVE'S FROZEN CHILLERS, INC.  
21621 Reflection Lane  
Boca Raton, FL 33428**

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are as follows:

- A. to market, promote and sell ice cream and yogurt throughout Florida and the United States.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

#### ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 7280 W. Palmetto Park Road, Suite 106, Boca Raton, Florida 33433 and the name of its initial Registered Agent at that address is Robert I. Claire.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The names and address of the initial Directors of the corporation are as follows:

Susan Schoenberg	21621 Reflection Lane
	Boca Raton, FL 33428

#### ARTICLE VII

#### OFFICERS

The names and address of each initial officer is as follows:

Susan Schoenberg, President,	21621 Reflection Lane
Treasurer and Secretary	Boca Raton, FL 33428

ARTICLE VIII

INCORPORATORS

The name and address of each Incorporator is as follows:

Robert I. Claire

7280 W. Palmetto Park Road. Suite 106  
Boca Raton, FL 33433

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 30<sup>th</sup> day of January, 2001.

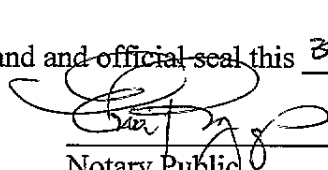
  
Robert I. Claire

STATE OF FLORIDA )

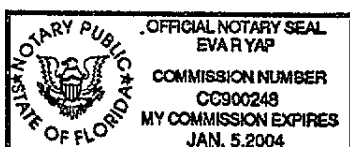
COUNTY OF PALM BEACH )

Before me, personally appeared Robert I. Claire, to me personally known, who did take an oath, and known to me to be the person described in and executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 30<sup>th</sup> day of January, 2001.

  
Notary Public  
State of Florida

My Commission expires:



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**ACCEPTANCE BY REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby accepts the appointment as Registered Agent of STEVE'S  
FROZEN CHILLERS, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 30<sup>th</sup> day of January, 2001.



Robert I. Claire  
Registered Agent