

TRANSMITTAL LETTER

PO1000051734

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

SUBJECT: ZOOM & HIEDI'S HOMEMADE ICE CREAM, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

9000042439--1
-05/17/01--01082--011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JOHN W EBERT

Name (Printed or typed)

3308 E ATLANTIC BLVD.

Address

POMPANO, FL.

City, State & Zip

954-941-2931

Daytime Telephone number

FILED
01 MAY 17 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH MAY 24 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Zoom & Hiedi's Homemade Ice Cream, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*4080 PGA BLVD
PALM BEACH GARDENS, FL. 33410*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPERATE AN ICE CREAM SHOP AND ANY OTHER LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*JOHN W. EBERT, PRESIDENT
NEUMAN STEMPLE, VICE PRESIDENT
4080 PGA BLVD.
PALM BEACH GARDENS, FL. 33410*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*JOHN W. EBERT
4080 PGA BLVD.
PALM BEACH GARDENS, FL. 33410*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*JOHN W. EBERT
4080 PGA BLVD
PALM BEACH GARDENS, FL. 33410*

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John W Ebert

Signature/Registered Agent

5/15/01

Date

John W Ebert

Signature/Incorporator

5/15/01

Date