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ARTICLES OF INCORPORATION

OF

NINETY-NINE CREAM & EATERY INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NINETY-NINE CREAM & EATERY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4900 Mobile Hwy. Pensacola, FL 32506.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) Shares.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTHONY CASTAGNA

4900 Mobile Hwy.

Pensacola, FL 32506

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of
Incorporation is:

ANTHONY CASTAGNA

5743 Riveria Drive

Milton, FL 32583

The undersigned incorporator has executed these Articles of
Incorporation this 10 day of July 2001.


ANTHONY CASTAGNA

***CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE***

Pursuant to the provisions of sections 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/agent, in the State of Florida.


1. The Name of the corporation is: NINETY-NINE CREAM & EATERY INC.
2. The name and address of the registered agent and office is:

ANTHONY CASTAGNA

4900 Mobile Hwy.

Pensacola, FL 32506

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



ANTHONY CASTAGNA

Date: 7-10-01

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