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July 9, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-07/11/01--01051--016
*****78.75 *****78.75

RE: EMERALD COAST ICE CREAM COMPANY

Dear Madame or Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation along with the check in the amount of \$78.75 to cover the cost of the following:

| | |
|------------------------------|---------|
| Filing fee | \$35.00 |
| Registered agent designation | \$35.00 |
| Certified copy | \$ 8.75 |
| | <hr/> |
| | \$78.75 |

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify, and return it.

Thank you for your attention and assistance in this matter.

Sincerely,

Joan Garrett,
Secretary to John Jay Gontarek

/jg

Enclosures: as stated

FILED
2001 JUL 11 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/13/01

**ARTICLES OF INCORPORATION
OF
EMERALD COAST ICE CREAM COMPANY**

FILED

2001 JUL 11 AM 10:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is EMERALD COAST ICE CREAM COMPANY (hereinafter referred to as the "Corporation")

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing upon the filing of the Articles of Corporation by the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of manufacture and sale of ice cream products, and for any other purpose not prohibited under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this Corporation is 34904 Emerald Coast

Parkway, Suite 128, Destin, Florida 32541, and the initial registered agent for this Corporation at that address is STEPHEN BOYKIN.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

The principal office and mailing address is 34904 Emerald Coast Parkway, Suite 128, Destin, Florida 32541. This is also the principal office and mailing address of the Corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

STEPHEN BOYKIN
34904 Emerald Coast Parkway, Suite 128
Destin, FL 32541

CAROL BOYKIN
34904 Emerald Coast Parkway, Suite 128
Destin, FL 32541

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

STEPHEN BOYKIN
34904 Emerald Coast Parkway, Suite 128
Destin, FL 32541

ARTICLE IX - BY-LAWS


The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

It is the intent of this charter that the Directors may sell the capital stock of this Corporation

in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of July, 2001.


STEPHEN BOYKIN
Incorporator and Registered Agent

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2001 JUL 11 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
COUNTY OF OKALOOSA)

BEFORE ME, the undersigned, authority, appeared STEPHEN BOYKIN, () who is personally known to me (☒) who has produced TEXAS DRIVER LICENSE as identification and who is the person described in the foregoing Articles of Incorporation of EMERALD COAST ICE CREAM COMPANY, and he acknowledged to and before me that he executed said Articles of Incorporation for the purpose therein described.

WITNESS my hand and official seal this 9 day of July, 2001.



Beverly J Garrett
My Commission CC908076
Expires February 08, 2004


NOTARY PUBLIC, State of Florida