

**Electronic Articles of Incorporation
For**

**P02000017496
FILED
February 15, 2002
Sec. Of State**

KITCHENS' ICE CREAM COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KITCHENS' ICE CREAM COMPANY, INC.

Article II

The principal place of business address:

161 GRAND LAGOON SHORES DRIVE
PANAMA CITY BEACH, FL. 32408

The mailing address of the corporation is:

161 GRAND LAGOON SHORES DRIVE
PANAMA CITY BEACH, FL. 32408

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

ALAN KITCHENS
161 GRAND LAGOON SHORES DRIVE
PANAMA CITY BEACH, FL. 32408

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALAN KITCHENS

Article VI

The name and address of the incorporator is:

STEVEN L. APPLEBAUM
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

Incorporator Signature: STEVEN L. APPLEBAUM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS
ALAN KITCHENS
161 GRAND LAGOON SHORES DRIVE
PANAMA CITY BEACH, FL. 32408

Title: T
SHERRI KITCHENS
161 GRAND LAGOON SHORES DRIVE
PANAMA CITY BEACH, FL. 32408

Article VIII

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 at the price at which it is offered to others.