CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cream Inc

200005222882--0 -04/03/02--01053--025 *****78.75 *****78.75

	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File S
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy23
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search AR AR AR
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by 4/G 10:22	UCC 1 or 3 File
Name Date Time	UCC 11 Search
Traine Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

Art of Inc. File_

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida: 58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1 NAME

The name of the corporation shall be:

Beach Blizzards Ice Cream, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

413 Spring Lane Destin, Florida 32541

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Thousand Shares One Dollar (\$1.00) par value

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Michael L. Weimorts, Esquire Weimorts & Whitehead, P.A. 4507 Furling Lane, Suite 209 Destin, Florida 32541

ARTICLE V INCORPORATOR AND INITIAL DIRECTOR

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

<u>Name</u> <u>Address</u>

Carissa Zingaretti 413 Spring Lane Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 8th day of April, 2002.

Carissa Zingaretti, Incorporator/Directo

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.051 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Beach Blizzards Ice Cream, Inc.

2. The name and address of the registered agent and office is:

Michael L. Weimorts, Esquire Weimorts & Whitehead, P.A. 4507 Furling Lane, Suite 209 Destin, Florida 32541

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 obligations of my position as registered agent.

DATED this 8th day of April, 2002.

Michael L. Weimorts, Registered Agent

2002 APR -9 PM 1:58