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Law Office

(813) 254-7474 Fax (813) 254-7341

Brian A. Burden, P.A.

P.O. Box 767 Tamps, FL 33601-0767 Robin McCormick Legal Assistant

3 December 2002

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

Re: Articles of Incorporation of Scoops-N-Cones, Inc.
Our File No. 4562

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation of Scoops-N-Cones, Inc. to be filed and a check for the filing fee in the amount of \$70.00. Please return a copy of the filed articles in the enclosed envelope.

Thank you for your assistance.

Very truly yours,

Robin G. McCormick Legal Assistant

Enclosures

ARTICLES OF INCORPORATION

FILED

02 DEC -6 AM IO: 3:

SECRETARY GF-STATE

TALLAHASSEE, FLORIDA

OF

SCOOPS-N-CONES, INC.

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be Scoops-N-Cones, Inc.

Article |

The mailing address of the principal office of the corporation shall be:

4612 John Moore Road Brandon, Florida 33511

Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be ice cream sales, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

Article V

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

Article VI

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Barbara Sue Miley 4612 John Moore Road Brandon, Florida 33511 Timothy J. Miley 4612 John Moore Road Brandon, Florida 33511

Article VII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article VIII

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Barbara Sue Miley, President and Secretary 4612 John Moore Rd. Brandon, Florida 33511 Timothy J. Miley Vice President and Treasurer 4612 John Moore Rd. Brandon, Florida 33511

Article IX

The name and post office address of each incorporator of the Articles of Incorporation is as follows:

Timothy J. Miley 4612 John Moore Road Brandon, Florida 33511

Article X

The duration of the corporation is to be perpetual.

Article XI

The street address of the corporation's initial registered office and the name of its

initial registered aggest at that office is:
Brian A. Burden, P.A.
120 S. Willow Avenue
Tampa, Florida 33606

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation of Scoops-N-Cones, Inc. on December 3, 2002.

Timothy J. Mile

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Timothy J. Miley appeared before me, the undersigned authority, and acknowledged that he executed these Articles of Incorporation for Scoops-N-Cones, Inc. on December 3, 2002.

Notary Public

BRIAN A. BURDEN
Notary Public - State of Florida
My Comm. Expires Jan 2, 2006
Commission # DE061672
Bonded By National Notary Assn.

FILED

O2 DEC -6 AM IO: 35

Certificate Designating Place Of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Service May Be Served

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

Scoops-N-Cones, Inc., desiring to organize under the laws of the State of Florida with its principal office at 4612 John Moore Road, Brandon, Florida 33511, has named Brian A. Burden, 120 S. Willow Avenue, Tampa, Florida 33606, as its agent to accept service of process within this state.

Acknowledgment of Registered Agent and Duties Pursuant to Florida Statute §607.0505

Having been named to accept service of process for Scoops-N-Cones, Inc. at 120 S. Willow Avenue, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.

Brian A. Burden

-ABurden