

**Electronic Articles of Incorporation
For**

P03000009697
FILED
January 27, 2003
Sec. Of State

HAAGEN-DAZS AT GOVERNOR'S SQUARE, 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:

HAAGEN-DAZS AT GOVERNOR'S SQUARE, INC.

Article II

The principal place of business address:

8751 W. BROWARD BLVD.
SUITE 207
PLANTATION, FL. US 33324

The mailing address of the corporation is:

8751 W. BROWARD BLVD.
SUITE 207
PLANTATION, FL. US 33324

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:

1,000

Article V

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

CHRISTINE A BUTLER ESQ.
3010 OLD ORCHARD RD.
DAVIE, FL. 33328

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

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Registered Agent Signature: CHRISTINE A. BUTLER, ESQ.

Article VI

The name and address of the incorporator is:

CHRISTINE A. BUTLER, ESQ.
3010 OLD ORCHARD RD.
DAVIE, FL 33328

Incorporator Signature: CHRISTINE A. BUTLER, ESQ.

Article VII

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

Title: P
MIGUEL A CABRERA
8751 W. BROWARD BLVD., SUITE 207
PLANTATION, FL. 33324 US

Title: S, T
MIGUEL A CABRERA
8751 W. BROWARD BLVD., SUITE 207
PLANTATION, FL. 33324 US