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### SOBERING, WHITE & LUCZAK, P.A. ATTORNEYS AT LAW

558 WEST NEW ENGLAND AVENUE SUITE 240 WINTER PARK, FLORIDA 32789

M. BRADLEY LUCZAK ROBERT B. WHITE, JR. BARRY J. SOBERING OF COUNSEL

TELEPHONE (407) 647-9300 TELECOPIER (407) 647-9336

March 27, 2003

Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32399

Re:

Articles of Incorporation for HOT FUDGE, INC.

Our File No: 967-1

Dear Clerk:

Enclosed for filing, please find the original and one (1) copy of Articles of Incorporation for Hot Fudge, Inc. together with our firm check in the amount of \$78.75 which represents the filing fee, registered agent designation and certified copy fee. After filing, please return a certified copy of the Articles of Incorporation to me in the envelope provided.

Should you have any questions regarding the foregoing please do not hesitate to call.

Very truly yours,

Marilyne Peterson, Legal Assistant to

Robert B. White, Jr.

Encls.

## ARTICLES OF INCORPORATION OF HOT FUDGE, INC.

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statutes.

#### **ARTICLE I - NAME**

The name of this corporation is HOT FUDGE, INC.

#### **ARTICLE II - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by *Chapter 607, Florida Statutes*, as presently in effect and as it may be amended from time to time in the future.

#### ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of common stock, each share having a par value of \$0.10.

#### ARTICLE IV - DURATION

The corporation is to have perpetual existence, beginning in accordance with law.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4864 Red Brick Run, Lake Forest, Florida 32771 and the name of the initial registered agent is Myria Alvarez.

#### ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is 116 East New England Avenue, Winter Park, Florida 32789.

#### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have a sole director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The initial director of this corporation shall be:

#### **MYRIA ALVAREZ**

#### **ARTICLE VIII - BYLAWS**

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

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI - INCORPORATOR

The name and address of the person signing these articles is:

MYRIA ALVAREZ 4864 Red Brick Run Lake Forest, Florida 32771

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles day of March, 2003. of Incorporation this 257

Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25 day of March, 2003 by Myria Alvarez, who is personally known to me or who has produced identification and who did not take an oath.

(Print)

Notary Public State of Florida

Marilyne Mines Peterson MY COMMISSION # CC833207 EXPIRES May 7, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires:

#### **DESIGNATION OF REGISTERED AGENT**

Pursuant to Chapter 48.0501, Florida Statutes, the following is submitted in compliance with said Act:

That HOT FUDGE, INC., a corporation being organized to exist under the laws of the State of Florida with its registered office located at 4864 Red Brick Run, Lake Forest, Florida 32771, has named Myria Alvarez, located at that address as its agent to accept service of process within the State.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-entitled corporation at the registered office designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

MVDIMALVADEZ