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2715 N. Cocoa Boulevard (U.S. 1) Cocoa, Florida 32922 (321) 633-9353



Sept 17 , 2003

Department of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32314

Re: Custands Last Stand Inc

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ 7875 is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Yours very truly,

Connie L. Embury

FILED

ARTICLES OF INCORPORATION

03 SEP 19 PM 2:38

OF

CUSTARDS LAST STAND INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, INCORPORATORS, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: CUSTARDS LAST STAND INC. The principal place of business of this corporation shall be: 400 N. Cocoa Boulevard, Cocoa, Florida 32922.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

ALBERT J. HLAD 1021 Pluckebaum Road Rockledge, FL 32955 CARL J. SIGNORELLI 5780 Eagle Way Merritt Island, FL 32953

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

ALBERT J. HLAD 1021 Pluckebaum Road Rockledge, FL 32955 CARL J. SIGNORELLI 5780 Eagle Way Merritt Island, FL 32953

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 17 day of 500, 2008.

ALBERT J. HIZ Incorporator

[au] >

Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: CUSTARDS LAST STAND INC.
- 2. The name and address of the registered agent and office is: ALBERT J. HLAD, 400 No. Cocoa Boulevard, Cocoa, Florida 32922.

ALBERT J. HLAD

Title:

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

ALBERT J. HLAD Registered Agent:

Date: 9/17/03

SECRETARY OF STATE