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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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January 20, 2004

R (S):

S	ERVICES		CORPORATION NAME (S) AND DOCUMENT NUMBER (cokomo Ice Cream Distributors, Inc.		
	Filing Evidence Plain/Confirmati			Type of Document Certificate of Status	
	⊠ Certified Copy	d		Certificate of Good Standing	
		2"		Articles Only	
	Retrieval Requ	<u>est</u>		All Charter Documents to Include Articles & Amendments Fictitious Name Certificate	
	□ Certified Copy			Other	
	NEW FILINGS	AMENDA	MENTS		
х	Profit	Amendme	nt		
	Non Profit	Resignation	n of RA O	fficer/Director	
	Limited Liability	Change of	Registered	Agent	
	Domestication	Dissolution	n/Withdraw	val	
	Other	Merger			
Г	OTHER FILINGS	REGISTR	ATION/QI	JALIFICATION	
	Annual Reports	Foreign			
	Fictitious Name	Limited Li	ability		
	Name Reservation	Reinstaten			
Reinstatement		Trademark			

Other

ARTICLES OF INCORPORATION

OF

KOKOMO ICE CREAM DISTRIBUTORS, INC.

ARTICLE I. NAME

The name of this corporation is KOKOMO ICE CREAM DISTRIBUTORS, INC.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE TII. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial principal office of the proposed corporation in the State of Florida is 230 SW 12 Avenue, Bay 9 & 10, Pompano Beach, Florida 33069, and the mailing address of the proposed corporation is the same. The name and address of the initial registered agent is LISA BIANCARDI, 230 SW 12 Avenue, Bay 9 & 10, Pompano Beach, Florida 33069.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is two (2) members. The name and address of each person who is to serve as a member of

the initial Board of Directors are:

NAME

<u>ADDRESS</u>

LISA BIANCARDI

50 River Drive Ocean Ridge, FL 33435

OSVALDO BIANCARDI

50 River Drīve

Ocean Ridge, FL 33435

ARTICLE VII. INCORPORATOR

NAME

<u>ADDRESS</u>

LISA BIANCARDI

50 River Drive Ocean Ridge, FL 33435

EXECUTED by the undersigned at Deerfield Beach, Broward County, Florida, on this 20 day of January, 2004.

Hoc Diancardi

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary

Public duly authorized to take acknowledgments in the State and

County named above, personally appeared LISA BIANCARDI, who is

personally known to me or has produced FC D/C as

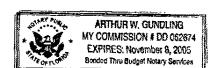
identification and who did not take and oath and who executed the

foregoing Articles of Incorporation.

WITNESS my hand and official seal of the County and State named above this 20 day of January, 2004.

ofary Public

My Commission Expires:



Pursuant to Section 607.164 of the Florida Statutes, I, LISA BIANCARDI, accept the designation as Registered Agent for KOKOMO ICE CREAM DISTRIBUTORS, INC.

Disc Scomeanon

STATE OF FLORIDA

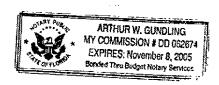
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared LISA BIANCARDI, who is personally known to me or has produced FL D/L as identification and who accepted the designation of registered agent by signing the Articles of Incorporation.

witness my hand and official seal in the County and State named above on this 20 day of January, 2004.

Notary Public

My Commission Expires:



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SECRETARISE FLORIDA