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DIVISION OF CORPORATION
SECRETARY OF STATE
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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EAST COAST ICE CREAM, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
EAST COAST ICE CREAM, INC.**

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract hereby associates himself to form a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

EAST COAST ICE CREAM, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the corporation shall be:

500 N.E 185TH Street, #15, Miami, Florida 33179

**ARTICLE III
NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The corporation shall be authorized to have a maximum of 100 shares of stock outstanding at on time. Each share of stock authorized shall have one dollar (\$1.00) par value.

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Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others, which price in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the by-laws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V
AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than \$ 100.00.

ARTICLE VI
TIME OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles with the Secretary of State and shall have power to have succession by its corporate name perpetually.

ARTICLE VII
INITIAL REGISTERED AGENT

The Street Address of the Initial Registered Office of this Corporation is 1010 SW 86th Court, Miami, Florida 33144 and the name of the Initial Registered Agent of this Corporation at that address is Marvin D. Michaels, Esq..

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and address of the initial directors of this corporation are:

Todd Michaels - 500 NE 185th Court, Miami, Florida 33179

Harry Olstein - 500 NE 185th Court, Miami, Florida 33179

Allan Olstein - 500 NE 185th Court, Miami, Florida 33179

**ARTICLE IX
INCORPORATORS**

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

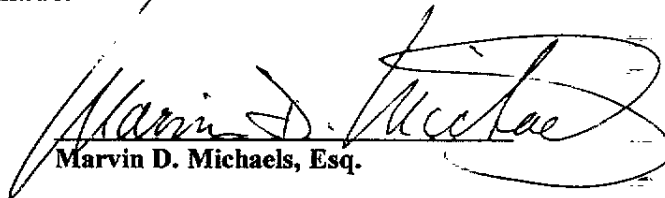
**Marvin D. Michaels, Esq.
1010 SW 86th Court
Miami, Florida 33144**

**ARTICLE X
BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.


Marvin D. Michaels, Esq.

STATE OF FLORIDA }
COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared Marvin D. Michaels, Esq., well known to me to be the person who voluntarily executed the foregoing Articles of Incorporation and who executed same for the purposes stated therein.

SWORN TO AND SUBSCRIBED before me, this 4th day of March, 2004,
at Miami, Dade County, Florida.




NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Articles of Incorporation
EAST COAST ICE CREAM, INC.
Page No. 5

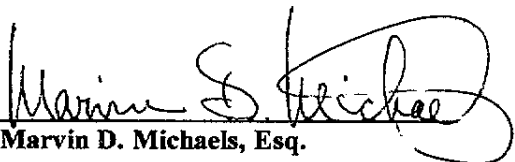
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE.**

**In compliance with Section 607.0501, of the Florida Statutes, the following is
submitted:**

EAST COAST ICE CREAM, INC.

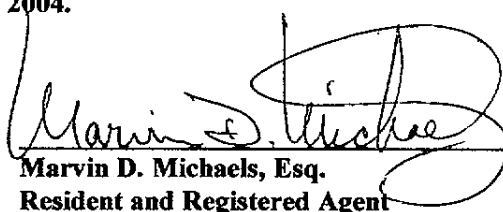
**Under the laws of the State of Florida, with its principal place of business in the City of
Miami, County of Dade, State of Florida, has named Marvin D. Michaels, Esq. located at
1010 SW 86th Court, Miami, Florida 33144, County of Dade, State of Florida, as its agent to
accept service of process within the State of Florida.**


Marvin D. Michaels, Esq.

ACKNOWLEDGMENT

**Having been named to accept service of process for the above stated
Corporation, at the place 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.**

DATED, this 4th day of March, 2004.


Marvin D. Michaels, Esq.
Resident and Registered Agent