

**Electronic Articles of Incorporation
For**

P04000051991
FILED
March 24, 2004
Sec. Of State
DBROWN

SHILOH'S ICE CREAM DISTRIBUTION CO. 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:

SHILOH'S ICE CREAM DISTRIBUTION CO. INC.

Article II

The principal place of business address:

609 4TH PLACE
VERO BEACH, FL. 32962

The mailing address of the corporation is:

2337 S.W. 15TH STREET
VERO BEACH, FL. 32962

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:

10

Article V

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

JANET E ZANIEWSKI
2337 S.W. 15TH STREET
VERO BEACH, FL. 32962

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

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Registered Agent Signature: JANET ZANIEWSKI

Article VI

The name and address of the incorporator is:

THEODORE J. ZANIEWSKI
2337 S.W. 15TH STREET
VERO BEACH,, FL 3296

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Incorporator Signature: THEODORE J. ZANIEWSKI

Article VII

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

Title: P
THEODORE J ZANIEWSKI
2337 S.W. 15TH STREET
VERO BEACH, FL. 32962

Title: V
JANET E ZANIEWSKI
2337 S.W. 15TH STREET
VERO BEACH, FL. 32962