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L. W. WIECHENS, al

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Division of Corporations

Page 1 of 1

**P04000076100**

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ART, INC.**

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05/11/04 14:48 FAX 3527321162

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 7, 2004

EUGENE A WIECHENS PA

SUBJECT: ART, INC.  
REF: W04000017638

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**ARTICLES OF INCORPORATION**  
**OF**  
**ART'S ICE CREAM, INC.**

**ARTICLE I - NAME AND ADDRESS**

The name of the Corporation shall be ART'S ICE CREAM, INC., with its principal place of business at 3111 Southeast 41st Place, Ocala, Florida 34480.

**ARTICLE II - NATURE OF BUSINESS**

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

**ARTICLE III - CAPITAL STOCK**

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00).

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

Every stockholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - REGISTERED AGENT**

The initial Registered Agent for the Corporation is RICHARD F. STURGIS, and the street address of the Registered Agent is 3111 Southeast 41st Place, Ocala, Florida

34480. I, **RICHARD F. STURGIS**, the named Registered Agent for ART'S ICE CREAM, INC., being familiar with, accepts the obligations of this position by signing these Articles of Incorporation.

#### **ARTICLE VI - BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is **RICHARD F. STURGIS**, whose address is 3111 Southeast 41st Place, Ocala, Florida 34480.

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is **RICHARD F. STURGIS**, whose address is 3111 Southeast 41st Place, Ocala, Florida 34480.

#### **ARTICLE VIII - BY-LAWS**

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

  
**RICHARD F. STURGIS**  
Incorporator/Registered Agent

05/11/04 14:49 FAX 3527321162

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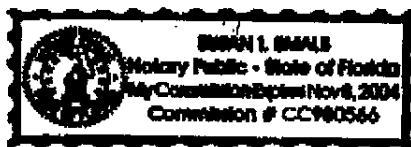
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STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and appeared **RICHARD F. STURGIS**, the Incorporator and Registered Agent for ART'S ICE CREAM, INC., who has produced a Florida Driver's License for identification.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this the 11th day of May, 2004.



Susan I. Smals  
Notary Public: Susan I. Smals  
State of Florida at Large  
My Commission Expires:

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