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Florida Department of State
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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ARLENE F. AUSTIN, P.A.
Account Number : I20000000066
Phone : (239)514-8211
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FLORIDA PROFIT CORPORATION OR P.A.

Tenacious Dreams, Inc.

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ARTICLES OF INCORPORATION
OF

TENACIOUS DREAMS, INC.

ARTICLE I. NAME

The name of this corporation shall be:

TENACIOUS DREAMS, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be on June, 28, 2004. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of operating an ice cream store and may engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 shares of common capital stock having no par value.

ARTICLE V. SECTION 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VI. BOARD OF DIRECTORS

The number of directors on this corporation's Board of Directors shall be two. The number of directors may be increased

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or decreased from time to time, as provided in this corporation's Bylaws, but shall never be less than two.

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE VIII. PRINCIPAL OFFICE &
INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office shall be:

8192 Saratoga Drive
Unit 604
Naples, FL 34113

The name and address of the individual who shall serve as this corporation's initial registered agent is:

Arlene F. Austin, Esq.
5811 Pelican Bay Blvd., Suite 201
Naples, FL 34108

ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Michael R. Laliberte'
8192 Saratoga Drive, #604
Naples, FL 34113

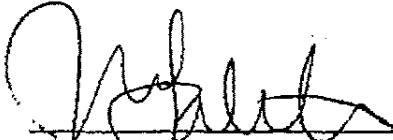
ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

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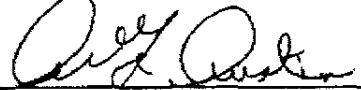
In Witness Whereof, the undersigned has executed these Articles of Incorporation for Tenacious Dreams, Inc., on this 28th day of June, 2004, for the purposes therein expressed.



Michael R. Laliberte'
Incorporator

State of Florida
County of Collier

On June 28, 2004, Michael R. Laliberte', the individual designated above as the corporation's incorporator, [XX] who is personally known to me, or produced a Florida driver's license as identification, and personally appeared before me at the time of notarization and acknowledged signing these Articles of Incorporation of Tenacious Dreams, Inc., for the purposes therein expressed.

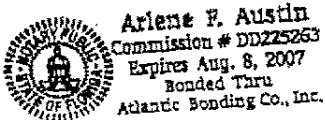


Notary Public

Arlene F. Austin
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number: (SEAL)

Florida Driver's License
Identification

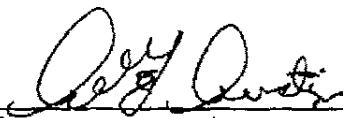


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ACCEPTANCE BY RESIDENT AGENT

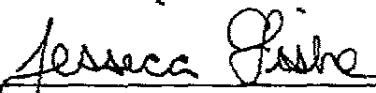
I hereby accept my designation as resident agent and agree to serve as the resident agent of Tenacious Dreams, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent.



Arlene F. Austin - Registered Agent

State of Florida
County of Collier

On June 28, 2004, Arlene F. Austin, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me [], or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Incorporation of Tenacious Dreams, Inc., as resident agent.



Notary Public

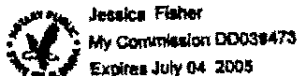
Jessica Fisher
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

Florida Driver's License
Identification

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