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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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CLERK OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LPP Investments, Inc

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LPP INVESTMENTS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

741 SW Blue Stem Way, Stuart, FL 34997.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operate a gelato ice cream store

ARTICLE IV SHARES

The number of shares of stock is:

2500 shares common voting no par value

2500 shares common non-voting no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President: Peter A Conn, 741 Blue Stem Way, Stuart, FL 34997

Treasurer/Secretary: Lynn A Conn, 741 Blue Stem Way, Stuart, FL 34997

ARTICLE VI REGISTERED AGENT

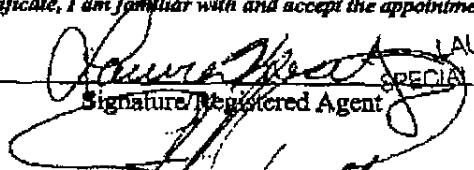
The name and Florida street address of the registered agent is:

CT Corporation System, 1200 South Pine Island Road,
Plantation, FL 33324**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Stephen Rullis, c/o CT Corporation System, 101 Federal St., Boston, MA 02110

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


 Signature/Registered Agent LAUREN H. KREATZ,
 SPECIAL AS SISTANT SECRETARY

10/12/2004

Date


 Signature/Incorporator

10/12/2004

Date

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