

**Electronic Articles of Incorporation
For**

P04000163827
FILED
December 06, 2004
Sec. Of State
nculligan

DAIRY KING, 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:

DAIRY KING, INC.

Article II

The principal place of business address:

820 DIXON BLVD.
COCOA, FL. US 32922

The mailing address of the corporation is:

635 BREVARD AVE.
COCOA, FL. US 329227807

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:

100

Article V

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

J. DENNIS GILES SR.
635 BREVARD AVE.
COCOA, FL. 329227807

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

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Registered Agent Signature: J. DENNIS GILES, SR.

Article VI

The name and address of the incorporator is:

J. DENNIS GILES, SR.
635 BREVARD AVE.
COCOA, FL. 32922-7807

Incorporator Signature: J. DENNIS GILES, SR.

Article VII

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

Title: PSTD
J. DENNIS GILES SR.
2533 MEADOW LANE
COCOA, FL. 32926

Article VIII

The effective date for this corporation shall be:

12/02/2004