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January 4, 2005

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S	CORPORATION NAME (S) AND DOCU		E (S) AND DOCUMENT NUMBER (S
South	Lakeland Dairy Queen Corp		
	Filing Evidence □ Plain/Confirmation Copy		Type of Document Certificate of Status
	☑ Certified Copy		Certificate of Good Standing
			Articles Only
	Retrieval Request Photocopy Certified Copy		All Charter Documents to Include Articles & Amendments Fictitious Name Certificate Other
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Of	ficer/Director
	Limited Liability	Change of Registered	Agent
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	Other	Merger	
	OTHER FILINGS REGISTRA		JALIFICATION
	Annual Reports	Foreign	
	Fictitious Name	s Name Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	

Other

APPRUYED AND FILED

ARTICLES OF INCORPORATION OF South Lakeland Dairy Queen Corp

05 JAN -5 PM 1: 44

SECRETARY OF STATE The undersigned incorporator, for the purpose of forming a corporation under the Florida business CorporationSEE, FLORIDA Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the Corporation shall be: South Lakeland Dairy Queen Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4114 South Florida Ave. Lakeland, Florida 33813

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Ryan Emanuel 4114 South Florida Ave. Lakeland, Florida 33813

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ryan Emanuel 4114 South Florida Ave. Lakeland, Florida 33813

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ryan Emanuel, Registered Agent

Date