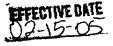
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DIVISION OF CORPORATIONS

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W05-4467

Bm 2/8

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Papa G's Ice Cream

PROPOSED CORPORATE NAME

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$78.75. Filing Fee and Certified Copy

FROM

Meryl Wagner

208 Pleasant Grove Way

Port St Lucie, FL 34986

(772) 631-4072

Date: January 18, 2005



Secretary of State

January 27, 2005

MERYL WAGNER 208 PLEASANT GROVE WAY PORT ST LUCIE, FL 34986

SUBJECT: PAPA G'S ICE CREAM, INC.

Ref. Number: W05000004467

We have received your document for PAPA G'S ICE CREAM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 905A00005917

Becky McKnight Document Specialist New Filings Section

ARTICLES OF INCORPORATION

OF

PAPA G'S ICE CREAM, INC

7 24 8:46

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the state of Florida.

ARTICLE I NAME

Da-15-05

The name of the corporation shall be: Papa G's Ice Cream, Inc.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 208 Pleasant Grove Way, Port St. Lucie, FL 34986

ARTICLE III PURPOSE:

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

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE V Directors/Officers

The officers of this corporation are:

Meryl Wagner, President. The address is 208 Pleasant Grove Way, Port St Lucie, FL 34986.

Gary Wagner, Director. The address is 208 Pleasant Grove Way, Port St. Lucie, FL 34986.

ARTICLE VI Registered Agent

The name and address of the initial registered agent is: Meryl Wagner, 208 Pleasant Grove Way, Port St Lucie, FL 34986.

ARTICLE VII: Incorporator

The name and address of the incorporator is Meryl Wagner, 208 Pleasant Grove Way, Port St Lucie, FL 34986.

ARTICLE VIII	Effective Date
The effective date of this corporation shall be	Falm 15 e January 1, 2005
***********	***********
Having been named as registered agent to accorporation at the place designated in this ce appointment as registered agent and agree to	rtificate, I am familiar with and accept the
Signature/Registered Agent	Date
Mires Summer	1/15/05
Signature/Incorporator	Date