

**Electronic Articles of Incorporation
For**

P05000039833
FILED
March 16, 2005
Sec. Of State
bmcknight

NORTH COUNTY ICE CREAM, 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:

NORTH COUNTY ICE CREAM, INC.

Article II

The principal place of business address:

450 NORTHLAKE BOULEVARD
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

450 NORTHLAKE BOULEVARD
NORTH PALM BEACH, FL. 33408

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:

10,000

Article V

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

LEONARD SWARCZINSKI
450 NORTHLAKE BOULEVARD
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: LEONARD SWARCZINSKI

Article VI

The name and address of the incorporator is:

DAVID C. TASSELL, ESQ.
941 N. A1A
JUPITER, FL 33477

Incorporator Signature: DAVID C. TASSELL

Article VII

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

Title: PST
LEONARD SWARCZINSKI
450 NORTHLAKE BOULEVARD
NORTH PALM BEACH, FL. 33408