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2006 MAR 25 PM 1:40  
FALLAHASSEE FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: Liberty Ice Cream Company of Florida,  
(Proposed corporate name - must include/suffix) Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
ADDITIONAL COPY REQUIRED

FROM: Michael Della Camera  
Name (Printed or typed)

27501 Pasto Dr.  
Address

Punta Gorda, FL - 33983  
City, State & Zip

941-624-3880  
Daytime Telephone number

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

LIBERTY ICE CREAM COMPANY OF FLORIDA, INC.

ARTICLE I

The name of the corporation is: LIBERTY ICE CREAM COMPANY OF FLORIDA, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address:

27501 PASTO DR.  
PUNTA GORDA, FL 33983-5563

The initial registered Agent at this office is: MICHAEL DELLACAMERA

ARTICLE VI

The name and address of the incorporator-incorporators is:

MICHAEL DELLACAMERA  
27501 PASTO DR.  
PUNTA GORDA, FL 33983-5563

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

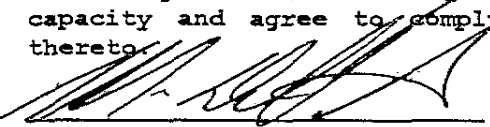
MICHAEL DELLACAMERA  
27501 PASTO DR.  
PUNTA GORDA, FL 33983-5563

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
MICHAEL DELLACAMERA  
27501 PASTO DR.  
PUNTA GORDA, FL 33983-5563

We The undersigned incorporators have executed these Articles of Incorporation this 22nd day of March 2005.

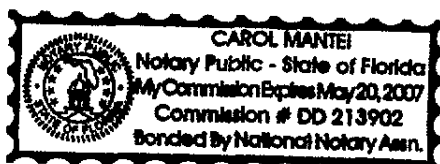
  
MICHAEL DELLACAMERA

STATE OF FLORIDA - COUNTY OF Charlotte

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, the above named person personally appeared, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 22nd day of March, 2005.

  
NOTARY PUBLIC - STATE OF FLORIDA



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