

Electronic Articles of Incorporation For

**P05000082955
FILED
June 08, 2005
Sec. Of State
thampton**

SWIRL S 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:

SWIRL S ICE CREAM, INC.

Article II

The principal place of business address:

269 NORTH UNIVERSITY DRIVE
SUITE K
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

269 NORTH UNIVERSITY DRIVE
SUITE K
PEMBROKE PINES, FL. 33024

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:

PAUL G DIMOVSKI
269 NORTH UNIVERSITY DRIVE
SUITE K
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: PAUL DIMOVSKI

Article VI

The name and address of the incorporator is:

PAUL DIMOVSKI
269 NORTH UNIVERSITY DRIVE SUITE K
PEMBROKE PINES, FLORIDA 33024

Incorporator Signature: PAUL DIMOVSKI

Article VII

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

Title: P
PAUL G DIMOVSKI
269 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024

Title: VP
WILLIAM SATINOVER
919 HILLCREST DRIVE APT 115
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

06/08/2005