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SECRETARY OF STATE
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T. Buren JUH Q 1885

ALLENDER & ALLENDER

Attorneys at Law

Jerry W. Allender Steven C. Allender

Joan Golembiewski Keri L. DeCaro

Attorneys

Legal Assistants

June 7, 2005

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

RE: Banana Split Republic, Inc.

Gentlemen:

I enclose Articles of Incorporation and Certificate Designating Place of Business or Domicile for Service of Process Within this State, Naming Agent Upon Whom Process may be Served on the above named corporation. Also enclosed is my check to cover the following costs:

Filing Fee	\$35.00
Certificate of Registered Agent	35.00
Certified Copy of Articles and	
Certificate of Status	<u>17.50</u>
TOTAL	\$87.50

Please return the certified copy to the undersigned in the enclosed Federal Express envelope using the enclosed airbill.

Very truly yours,

Jerry W. Allender

JWA:jlw Enclosures

TITUSVILLE 118 Country Club Drive Titusville, FL 32780 Ph. 321-269-1511 CORRESPONDENCE
P.O. Box 2566
Titusville, FL 32781-2566
Fax 321-264-2725
E-Mail sallender@allenderlaw.com

COCOA BEACH 1485 N. Atlantic Avenue Cocoa Beach, FL 32931 Ph. 321-784-5238

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ARTICLES OF INCORPORATION OF BANANA SPLIT REPUBLIC, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation is: BANANA SPLIT REPUBLIC, INC.

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ALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- (a) To acquire and operate an ice cream business, together with all the fixtures, equipment, machinery and dishes necessary in connection with a restaurant and ice cream and soda fountain business, to engage in the production, manufacturing and distribution of both wholesale and retail, of ice cream, ice cream novelties, ices, smoothies and other dairy products. To engage in the business of manufacturing and selling frozen creamery products and frozen foods or confections; to engage in the business of manufacturing selling, distributing and exporting fountain supplies, exacts, flavors, manufactured foods of every kind and nature, and other manufactured foods of every kind and nature, and other manufactured products including, buy, sell and make any and all foods and food products, including beverages of all kinds and to generally deal in foods and food products suitable for public consumption.
- (b) To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest trade, deal in and deal with, goods, wares, and merchandise and real and personal property of every class and description.

ARTICLE III. CAPITAL STOCK

The maximum shares of stock of the corporation authorized to be outstanding at any time is 1000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is One Thouand Dollars (\$1,000.00).

ARTICLE V. TERM OF EXISTENCE

The term of existence of this corporation shall be perpetual.

ARTICLE VI. ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of this corporation is 3542 S. Hopkins Avenue, Titusville, Florida 32780 and the mailing address is the same.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3542 S. Hopkins Avenue, Titusville, Florida 32780 and the initial registered agent of this corporation at that address is Arnold H. Perrine.

ARTICLE VIII. DIRECTORS

This corporation shall have at least one (1) but no more than six (6) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX. INITIAL DIRECTORS

The name and post office address of the first Board of Directors of this corporation are:

Name	Address
Arnold H. Perrine	690 Ora Dell Avenue Titusville, FL 32796
Dianna S. Perrine	690 Ora Dell Avenue Titusville, FL 32796

ARTICLE X. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are:

Name	Address	Shares
Arnold H. Perrine	690 Ora Dell Avenue Titusville, FL 32796	100
Dianna S. Perrine	690 Ora Dell Avenue Titusville, FL 32796	100

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE XI.

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Titusville, Florida, this 31st day of May, 2005.

STATE OF FLORIDA)

COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared Arnold H. Perrine and Dianna S. Perrine to me well known and known to me to be the persons described in and who signed the foregoing Articles of Incorporation, and who acknowledged before me under oath that they signed the same freely and voluntarily for the uses and purposes therein expressed, and who produced a driver's license as identification.

WITNESS my hand and official seal at Titusville, Brevard County, Florida, this 31st day of May, 2005.

Keri L. DeCaro

Notary Public, State of Florida

My Commission Expires:

My Maw

Keri L DeCaro COMMISSION # DD095194 EXPIRES March 5, 2006

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That BANANA SPLIT REPUBLIC, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 3542 S. Hopkins Avenue, City of Titusville, County of Brevard, State of Florida has named ARNOLD H. PERRINE, 3542 S. Hopkins Avenue, Titusville, Florida 32780, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, and place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SIGNED this 3124 day of 324, 2005.

ARNOLD H. PERRINE

Resident Agent

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