

**Electronic Articles of Incorporation  
For**

P05000117275  
FILED  
August 23, 2005  
Sec. Of State  
jshivers

RILEY'S ICE CREAM SHOPPE, 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:

RILEY'S ICE CREAM SHOPPE, INC

**Article II**

The principal place of business address:

7220 CONGRESS ST.  
NEW PORT RICHEY, FL. US 34653

The mailing address of the corporation is:

6224 EMERSON DR  
NEW PORT RICHEY, FL. US 34653

**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:

40

**Article V**

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

WILLIAM M RILEY  
6224 EMERSON DR  
NEW PORT RICHEY, FL. 34653

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

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Registered Agent Signature: WILLIAM RILEY

### **Article VI**

The name and address of the incorporator is:

WILLIAM RILEY  
6224 EMERSON DR  
NEW PORT RICHEY, FL 34653

Incorporator Signature: WILLIAM RILEY

### **Article VII**

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

Title: P  
WILLIAM M RILEY  
6224 EMERSON DR  
NEW PORT RICHEY, FL. 34653 US

Title: VP  
LORINDA RILEY  
6224 EMERSON DR  
NEW PORT RICHEY, FL. 34653 US

Title: TR  
MICHAEL D RILEY  
14611 TODD TRAIL  
SPRING HILL, FL. 34610 US

Title: SEC  
BRENDA J RILEY  
14611 TODD TRAIL  
SPRING HILL, FL. 34610 US

### **Article VIII**

The effective date for this corporation shall be:

08/23/2005