

PA5000120726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500059002255

08/31/05--01001--011 **78.75

FILED
05 AUG 30 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 AUG 30 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 31 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

H-N-D Homemade Ice Cream, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by:

SP 8/30/05 3:10
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
H-N-D HOMEMADE ICE CREAM, INC.

We, the undersigned, do hereby incorporate ourselves for the purpose of becoming a corporation for profit under Florida law.

ARTICLE I

The name of the corporation is: H-N-D HOMEMADE ICE CREAM, INC..

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

This corporation is organized to own, operate, and/or manage retail ice cream shops for the sale of ice cream, coffee, sandwiches, and related food to the general public. The corporation may also conduct other related enterprises not prohibited by law.

ARTICLE IV

The aggregate number of shares which this corporation is authorized to issue is One Million (1,000,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share. Each shareholder has full preemptive rights to purchase shares held or owned by other shareholders of the corporation. Each shareholder of any class of stock of this corporation is also entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation at the price at which such shares are offered to others.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 30 PM 3:39

FILED

2.

Each shareholder of any class of stock of this corporation has full preemptive rights to purchase any securities of the corporation that carry the right of subscription to, and/or acquisition of, any unissued or treasury stock.

ARTICLE V

The business affairs of the corporation shall be managed by the shareholders.

ARTICLE VI

The registered office of the corporation is:
11544 Palmbrush Trail, Bradenton, Florida 34202. The name of the registered agent is: DIANA R. SHAUL.

ARTICLE VII

The principal business office of the corporation is:
11544 Palmbrush Trail, Bradenton, Florida 34202.

ARTICLE VIII

The corporation's legal existence will begin on the first day it is legally qualified to transact business in Florida.

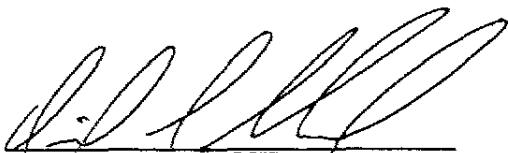
ARTICLE IX

The names and addresses of the incorporators are:

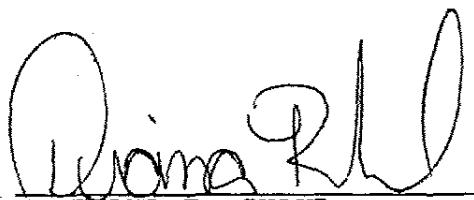
Daniel Shaul	Diana R. Shaul
10304 SPOONBILL ROAD W	10304 SPOONBILL ROAD W
BRADENTON, FLORIDA 34203	BRADENTON, FLORIDA 34203

WE HAVE SUBSCRIBED OUR NAMES to these Articles of

Incorporation for the purposes expressed herein, this ____
day of August, 2005.



DANIEL SHAUL

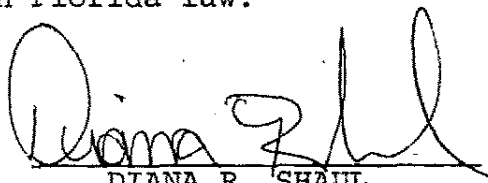


DIANA R. SHAUL

H-N-D HOMEMADE ICE CREAM, INC., establishing its registered office at 11544 Palmbrush Trail, Bradenton, Florida 34202, has named DIANA R. SHAUL, 11544 Palm Brush Trail, Bradenton, Florida 34202, as its registered agent to accept service of process in this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the foregoing corporation at the location designated in these corporate articles, I hereby agree to act as registered agent and to comply with Florida law.



DIANA R. SHAUL