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August 31, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Java Cow Ice Cream Cafe Inc.

-	Filing Evidence Plain/Confirmation Copy	Type of Document Certificate of Status	
□ Certified Copy		☐ Certificate of Good Standing	
		☐ Articles Only	
	Retrieval Request Photocopy Certified Copy	☐ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate ☐ Other	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication Dissolution/Withdrawal		
	Other	Merger	
	<u> </u>		
OTHER FILINGS REGISTRATION/QUALIFICATION		REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
<u> </u>		Other	

ARTICLES OF INCORPORATION OF The Java Cow Ice Cream Cafe Inc.

OS AUG 31
iness Corporation 4: 05

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation! 4: 02

<u>ARTICLE I NAME</u>

The name of the Corporation shall be: The Java Cow Ice Cream Cafe Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1517B Sun City Center Plaza Sun City Center, Florida 33573

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS/OFFICERS:

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Jack Stevens

Vice President:

Treasurer: Peggie Stevens

Secretary: Dixie Stevens

Directors:

Betty S. Rybczynski 2179 Merrimac Avenue Mechanicsburg, Pennsylvania 17055

Joseph Stephen Rybczynski 2179 Merrimac Avenue Mechanicsburg, Pennsylvania 17055

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jack Stevens 1706 Lehigh Circle Sun City Center, Florida 33573 The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301

Nellie Akalp, Incorporator

Nellie Akalp, Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this

capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jack Stevens, Registered Agent

Date

SECRETARY OF STAIL