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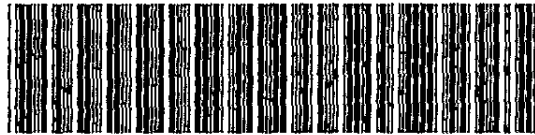
(Business Entity Name)

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2005 OCT -6 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 10 2005

LAW OFFICES
GARY J. HAUSLER

October 6, 2005

GARY J. HAUSLER
(MEMBER OF FLORIDA, WASH D.C., & N.Y. BARS)

950 N. COLLIER BLVD.
SUITE 301
THE SUNTRUST BUILDING
MARCO ISLAND, FL 34145

FEDERAL EXPRESS: 7917 4851 7886

(239) 394-3171
FAX (239) 394-4858

Secretary of State
Corporations Division
409 East Gaines Street
Tallahassee, FL 32399

Attention: New Filings

RE: WELSBY DAIRY, INC.

Dear Sir:

Enclosed herewith please find the following documents with respect to the filing of a new limited liability company entitled: WELSBY DAIRY, INC.

1. Original and one (1) copy of ARTICLES OF INCORPORATION
2. The undersigned's escrow account check in the amount of \$78.75 as for your filing fee.

Please proceed to file the enclosed original Articles and return a copy of the filed Articles of Incorporation for my file.

Thank you for your anticipated cooperation.

Very truly yours,

Gary J. Hausler
(a.)
Gary J. Hausler

GJH/aw
Enclosures

ARTICLES OF INCORPORATION

OF

WELSBY DAIRY, INC.

FILED

2005 OCT -6 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: WELSBY DAIRY, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is:

1. To engage in the retail business of the sale of ice cream and other related food products to the public and incidental business in connection with said business; and
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the same.

ARTICLE IV

The aggregate number of shares, which the corporation is authorized to issue, is FIVE HUNDRED (500) shares. Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V

The corporation is authorized to issue only one (1) class of stock and all issued stock shall be held of record by not more than thirty-five persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

ARTICLE VI

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offering shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of thirty (30) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any stockholder, the corporation shall have the right to purchase all shares owned by such stockholder immediately following his death on the terms set forth above, and this provision shall be binding on the executor, administrator, or personal representative of each stockholder.

Each share certificate issued by the corporation shall have typed, printed or stamped thereon the following legend:

"These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such Articles is on file at the principal office of the Corporation."

ARTICLE VII

The street address of the initial registered office of the corporation is: 950 North Collier Boulevard, Suite 301, Marco Island, Collier County, Florida 34145, and the name of its initial registered agent at such address is GARY J. HAUSLER, ESQ.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of this person who is to serve as the member of the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
M.H. WELSBY, SR.	1290 Mimosa Court Marco Island, FL 34145

ARTICLE IX

The name and address of the incorporator is:

M. H. WELSBY, SR.	1290 Mimosa Court Marco Island, FL 34145
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ARTICLE X

The name and address of the subscriber to the stock of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
M. H. WELSBY, SR.	1290 Mimosa Court Marco Island, FL 34145

ARTICLE XI

The principal place of business and mailing address of the corporation is
1290 Mimosa Court, Marco Island, FL 34145.

EXECUTED by the undersigned on September 28, 2005 at Marco Island, Florida.

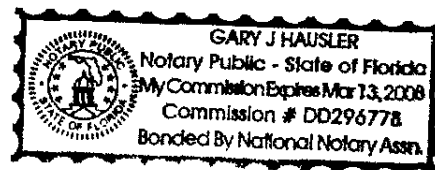
M. H. Welsby, Sr.
M. H. WELSBY, SR.

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 28th of September, 2005, by M. H. WELSBY, SR., who is personally known to me and who did not take an oath.

Gary J. Hausler
Notary Public

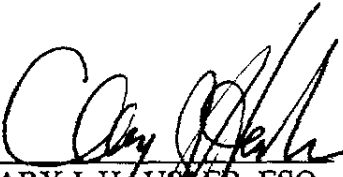
My Commission Expires:



ACKNOWLEDGMENT BY REGISTERED AGENT

GARY J. HAUSLER, ESQ., having been named Resident Agent in the Articles of Incorporation, hereby accepts and consents to act in this capacity and agrees to comply with the provisions of the Florida General Corporation Act.

Dated: September 28, 2005


GARY J. HAUSLER, ESQ.