

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : THE TORPY GROUP, P.L.
Account Number : I20030000045
Phone : (321)255-2332
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FLORIDA PROFIT/NON PROFIT CORPORATION

SOO GOOD ICE CREAM, INC.

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ARTICLES OF INCORPORATION
OF
SOO GOOD ICE CREAM, INC.

In compliance with the requirements of Chapter 607, Florida Statutes, the Florida Business Corporation Act ("Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation ("Corporation") is: SOO GOOD ICE CREAM, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing and street address of the principal office of the Corporation is: 2330 North Wickham Road, Suite 16, Melbourne, Florida 32935.

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is to engage in any activity allowed by the Act or under the laws of the State of Florida and the United States.

ARTICLE IV - SHARES

The maximum number of shares this Corporation is authorized to issue is 1,000.

ARTICLE V - REGISTERED AGENT

The name and Florida street address of the Corporation's registered office is: Donald D. Arnold, 3106 Huntleigh Way, Melbourne, Florida 32934.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of four (4) members. The names and address of the persons who will serve as the initial board of directors are:

Name	Address
Donald D. Arnold	3106 Huntleigh Way Melbourne, Florida 32934
Linda Arnold	3106 Huntleigh Way Melbourne, Florida 32934

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Brian Joyalle

739 Orange Blossom Drive
Melbourne, FL 32935

Dawn Joyalle

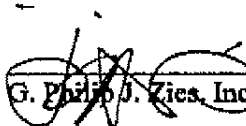
739 Orange Blossom Drive
Melbourne, FL 32935

ARTICLE VII - INCORPORATORS

The names and street addresses of the Incorporators are:

<u>Name</u>	<u>Address</u>
G. Philip J. Zies	The Torpy Group, P.L. 202 N. Harbor City Blvd., Suite 200 Melbourne, Florida 32935

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of March, 2006.



G. Philip J. Zies, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Soo Good Ice Cream, Inc., at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Donald D. Arnold, Registered Agent

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