

**Electronic Articles of Incorporation
For**

P06000061274
FILED
May 01, 2006
Sec. Of State
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LONGO'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:

LONGO'S ICE CREAM SHOPPE, INC.

Article II

The principal place of business address:

229 MIAMI AVE.
VENICE, FL. 34285

The mailing address of the corporation is:

1795 OAKLAND RD.
NORTH PORT, FL. 34286

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:

1000 @ \$1.00

Article V

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

JAMES L LONGO
1795 OAKLAND RD.
NORTH PORT, FL. 34286

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

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Registered Agent Signature: JAMES LONGO

Article VI

The name and address of the incorporator is:

JMJ SERVICES, INC.
14580 S.TAMIAMI TRAIL
UNIT D
NORTH PORT, FL 34287

Incorporator Signature: MARIA M.KALAPATI

Article VII

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

Title: P/TR
JAMES L LONGO
1795 OAKLAND RD.
NORTH PORT, FL. 34286

Title: VP/S
KATHLEEN A LONGO
1795 OAKLAND RD.
NORTH PORT, FL. 34286

Article VIII

The effective date for this corporation shall be:

05/01/2006