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Division of Corporations

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Account Number : 072731001155 Phone : (813)253-2020 Fax Number : (813)251-6711 LLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Kohr Family Frozen Custard, Inc.

| Certificate of Status | 1 |
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF KOHR FAMILY FROZEN CUSTARD, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I Name

The name of this corporation is:

Kohr Family Frozen Custard, Inc.

ARTICLE II <u>Duration</u>

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

ARTICLE III Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 12831 Village Boulevard, Madeira Beach, Florida 33708.

ARTICLE IV Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is David R. Webster.

ARTICLE VII Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

David R. Webster

601 Bayshore Boulevard, Suite 700 Tampa, Florida 33606

ARTICLE VIII Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of this corporation is:

Name:

Address:

Bradley D. Kohr

12831 Village Boulevard Madeira Beach, Florida 33708 H06000158368 3

ARTICLE IX Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of June, 2006, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

David R. Webster

Incorporator and Registered Agent

SECRETARY OF STATE

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