

**Electronic Articles of Incorporation
For**

P06000107675
FILED
August 17, 2006
Sec. Of State
clewis

HAAGEN-DAZS OF LAKEWOOD RANCH CORP

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:

HAAGEN-DAZS OF LAKEWOOD RANCH CORP

Article II

The principal place of business address:

8225 NATURES WAY
SUITE 119
BRADENTON, FL. US 34202

The mailing address of the corporation is:

22515 MORNING GLORY CIR
BRADENTON, FL. US 34202

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:

100

Article V

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

CHARLES A. GIERHART, P.A.
100 WALLACE AVE
SUITE 260
SARASOTA, FL. 34237

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

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Registered Agent Signature: CHARLES A GIERHART

Article VI

The name and address of the incorporator is:

BRIAN D GOIN
22515 MORNING GLORY CIR

BRADENTON, FL 34202

Incorporator Signature: BRIAN D GOIN

Article VII

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

Title: P
BRIAN D GOIN
22515 MORNING GLORY CIR
BRADENTON, FL. 34202 US

Title: VPS
TONI D GOIN
22515 MORNING GLORY CIR
BRADENTON, FL. 34202 US