Electronic Articles of Incorporation For

P06000116101 FILED September 08, 2006 Sec. Of State jshivers

KEY WEST ICE CREAM FACTORY SOUTHERNMOST, 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:

KEY WEST ICE CREAM FACTORY SOUTHERNMOST, INC

Article II

The principal place of business address:

507A SOUTH STREET KEY WEST, FL. 33040

The mailing address of the corporation is:

507A SOUTH STREET KEY WEST, FL. 33040

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:

Article V

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

MARGARET COLEMAN 2917 VENETIAN DRIVE KEY WEST, FL. 33040 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARGARET COLEMAN

Article VI

The name and address of the incorporator is:

MARGARET COLEMAN P.O. BOX 4625

KEY WEST, FL 33040

Incorporator Signature: MARGARET COLEMAN

Article VII

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

Title: PRES MARGARET COLEMAN P.O. BOX 4625 KEY WEST, FL. 33040

Title: VP JOSEPH G MAGGIO P.O. BOX 4625 KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

09/08/2006

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