

**Electronic Articles of Incorporation
For**

**P07000004355
FILED
January 10, 2007
Sec. Of State
jshivers**

BOARDWALK FROZEN CUSTARD, 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:

BOARDWALK FROZEN CUSTARD, INC.

Article II

The principal place of business address:

4847 WALNUT RIDGE ROAD
LAND O LAKES, FL. US 34638

The mailing address of the corporation is:

4847 WALNUT RIDGE ROAD
LAND O LAKES, FL. US 34638

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

Article V

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

LYNN M THOMAS
4847 WALNUT RIDGE ROAD
LAND O LAKES, FL. 34638

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

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Registered Agent Signature: LYNN M THOMAS

Article VI

The name and address of the incorporator is:

LYNN M THOMAS
4847 WALNUT RIDGE ROAD

LAND O LAKES, FL 34638

Incorporator Signature: LYNN M THOMAS

Article VII

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

Title: P
LYNN M THOMAS
4847 WALNUT RIDGE ROAD
LAND O LAKES, FL. 34638 US

Title: VP
JAMES C THOMAS
4847 WALNUT RIDGE ROAD
LAND O LAKES, FL. 34638 US

Article VIII

The effective date for this corporation shall be:

01/08/2007