

**Electronic Articles of Incorporation
For**

P07000023529
FILED
February 22, 2007
Sec. Of State
jshivers

BUGSY'S ICE CREAM CAFE 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:

BUGSY'S ICE CREAM CAFE INC.

Article II

The principal place of business address:

3345 N. COURTENAY PKWY.
STE 114
MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:

3345 N. COURTENAY PKWY.
STE 114
MERRITT ISLAND, FL. US 32953

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:

WILLIAM D GRILLO JR
3345 N. COURTENAY PKWY.
MERRITT ISLAND, FL. 32953

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

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Registered Agent Signature: WILLIAM D. GRILLO, JR.

Article VI

The name and address of the incorporator is:

WILLIAM D. GRILLO
3345 N. COURTENAY PKWY.
STE 114
MERRITT ISLAND, FL 32953

Incorporator Signature: WILLIAM D. GRILLO

Article VII

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

Title: P
WILLIAM D GRILLO JR
3345 N. COURTENAY PKWY.
MERRITT ISLAND, FL. 32953 US

Title: VP
WILLIAM D GRILLO SR
3345 N. COURTENAY PKWY.
MERRITT ISLAND, FL. 32953 US

Article VIII

The effective date for this corporation shall be:

02/21/2007