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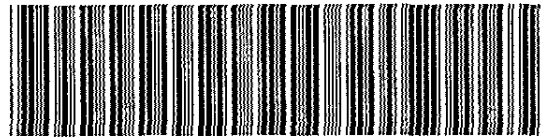
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APPROVED
AND
FILED

B. McKnight MAR 12 2007

FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.
JOHN F. HOTTE, Esq.

Of Counsel:
Me DANIEL HOTTE*, LLL
*admitted to practice
only in the Province
of Quebec, Canada

VIA FEDERAL EXPRESS

March 7, 2007

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: PIT STOP ICE CREAM SHOP, INC.


Dear Sir or Madam:

Please find enclosed two (2) originals of the Articles of Incorporation for the above-captioned entity, along with this Firm's enclosed a check in the amount of Seventy-Eight and 75/100 Dollars (\$78.75) representing the filing fee and cost for a Certified Copy of the Articles of Incorporation.

Kindly remit filed documents to the undersigned. Should you have any questions and/or comments regarding this matter, please do not hesitate to contact me.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,
FRAZIER, HOTTE & ASSOCIATES, P.A.



Anne Marie De Olden, Paralegal to
John F. Hotte, Esquire

Enclosures

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ARTICLES OF INCORPORATION
OF
PIT STOP ICE CREAM SHOP, INC.

The undersigned incorporator hereby forms a corporation, under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

PIT STOP ICE CREAM SHOP, INC.

The address of the principal office of this Corporation shall be 5523 Brackenwood Drive, Spring Hill, FL 34609.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage or transact any or all lawful activities or business permitted, under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of Shares of Stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 5523 Brackenwood Drive, Spring Hill, FL 34609, and the name of the initial registered agent of this Corporation at this address is FRANK J. FISCHETTI.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE V. TERM OF EXISTENCE

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors, initially. The name and address of the initial members of the Board of Directors is:

FRANK J. FISCHETTI	and	DIANE M. TABAR
5523 Brackenwood Drive		5523 Brackenwood Drive
Spring Hill, FL 34609		Spring Hill, FL 34609

ARTICLE VII. OFFICERS

The names of the initial Officers of the Corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

FRANK J. FISCHETTI	President/Treasurer
DIANE M. TABAR	Vice President/Secretary

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN F. HOTTE, ESQUIRE
FRAZIER, HOTTE & ASSOCIATES, P.A.
6550 North Federal Highway, Suite 220
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 6 day of March, 2007.


JOHN F. HOTTE, ESQUIRE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, FRANK J. FISCHETTI, having a place of business at 5523 Brackenwood Drive, Spring Hill, FL 34609, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

March 6, 2007


FRANK J. FISCHETTI
Registered Agent


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TALLAHASSEE, FLORIDA

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