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SECRETARY OF STATE
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. McKnight JUN 14 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cimei Enterprises, Inc.

Signature

Requested by:

Name

Date

Time

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☐ L.C. File _____
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**ARTICLES OF INCORPORATION
OF
CIMEI ENTERPRISES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1.

The name of the corporation shall be **CIMEI ENTERPRISES, INC.**

ARTICLE 2.

This corporation is to have perpetual existence. The date of commencement of corporate existence shall be the date of filing.

ARTICLE 3.

This corporation is organized for the following purposes: To engage in every aspect and phase of production and sale of frozen yogurt; to purchase or otherwise acquire, and to loan, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description in any manner whatsoever connected with, or associated with, the maintenance, care and operation of production and sale of frozen yogurt, and the purchase, sale, maintenance, and care of equipment, inventory, and supplies pertaining to the operation of production and sale of frozen yogurt, and to advertise and make known the services and benefits provided, and do all and everything necessary and proper for the accomplishment of any of the purposes set forth in these Articles Of Incorporation; to engage in every aspect and phase of transacting any or all lawful business, and to exercise all lawful powers necessary to effect its purposes as set forth herein.

ARTICLE 4.

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 7,500 shares. All such shares shall be of a single class, designated as common.

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ARTICLE 5.

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE 6.

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE 7.

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one director whose name and address is as follows:

Gregory J. Cimei
747 Cordova Circle
The Villages, FL 32162

ARTICLE 8.

The initial registered agent of the corporation is **Gregory J. Cimei**. The street address of the corporation's initial registered office is **747 Cordova Circle, The Villages, FL 32162**.

ARTICLE 9.

The principal place of business and mailing address of this corporation shall be:

1000 Bichara Blvd., The Villages, FL 32159.

ARTICLE 10.

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

**Gregory J. Cimei
747 Cordova Circle
The Villages, FL 32162**

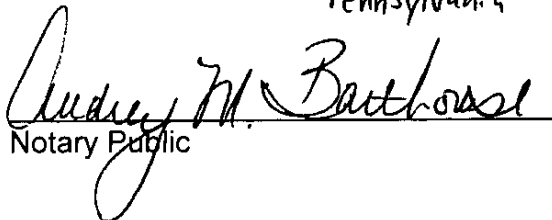
The undersigned incorporator has executed these Articles of Incorporation this 30 day
of May, 2007.


GREGORY J. CIMEI, Incorporator

Pennsylvania
STATE OF ~~FLORIDA~~
COUNTY OF Monroe

THE FOREGOING INSTRUMENT was acknowledged before me this 30th day
of May, 2007 by GREGORY J. CIMEI, who has produced a ~~Florida~~ Driver's
License as Identification. Pennsylvania

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Audrey M. Bartkowski, Notary Public
Stroudsburg Boro, Monroe County
My Commission Expires Sept. 11, 2007
Member, Pennsylvania Association Of Notaries



Notary Public

ACCEPTANCE OF INITIAL REGISTERED AGENT

CIMEI ENTERPRISES, INC.

I HEREBY ACCEPT the position as initial registered agent of this corporation at **747 Cordova Circle, The Villages, FL 32162**, its initial registered office, and I do agree to comply with all the responsibilities of a registered agent as set forth in accordance with the laws of the State of Florida.


DATED as to the initial registered agent on this 30 day of May, 2007.


GREGORY J. CIMEI
Initial Registered Agent

Pennsylvania
~~STATE OF FLORIDA~~
COUNTY OF Monroe

THE FOREGOING INSTRUMENT was acknowledged before me on this 30th day of May, 2007 by GREGORY J. CIMEI, who has produced a Pennsylvania Driver's License as Identification.

COMMONWEALTH OF PENNSYLVANIA
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