

**Electronic Articles of Incorporation
For**

P08000080854
FILED
September 02, 2008
Sec. Of State
jshivers

ANDY'S ICE CREAM SHOP, 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:

ANDY'S ICE CREAM SHOP, INC.

Article II

The principal place of business address:

5903 W HILLSBORO BLVD
PARKLAND, FL. US 33067

The mailing address of the corporation is:

5903 W HILLSBORO BLVD
PARKLAND, FL. US 33067

Article III

The purpose for which this corporation is organized is:

ICE CREAM SHOP

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

IVAN ESPEY
6013 NW 71ST TER
PARKLAND, FL. 33067

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

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Registered Agent Signature: IVAN ESPEY

Article VI

The name and address of the incorporator is:

IVAN ESPEY
6013 NW 71ST TER

PARKLAND FL, 33067

Incorporator Signature: IVAN ESPEY

Article VII

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

Title: PD
IVAN ESPEY
6013 NW 71ST TER
PARKLAND, FL. 33067 US

Title: V
ANTONIA ESPEY
6013 NW 71ST TER
PARKLAND, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

08/29/2008