

**Electronic Articles of Incorporation
For**

P08000091506
FILED
October 08, 2008
Sec. Of State
rdunlap

LJ'S FROZEN CUSTARD & ICE CREAM, 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:

LJ'S FROZEN CUSTARD & ICE CREAM, INC.

Article II

The principal place of business address:

2659 E. ATLANTIC BLVD.
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

2659 E. ATLANTIC BLVD.
POMPANO BEACH, FL. US 33062

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:

20000

Article V

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

LOUIS CALABRESE
2659 E. ATLANTIC BLVD.
POMPANO BEACH, FL. 33062

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

P08000091506
FILED
October 08, 2008
Sec. Of State
rdunlap

Registered Agent Signature: LOUIS CALABRESE

Article VI

The name and address of the incorporator is:

LOUIS CALABRESE
2659 E. ATLANTIC BLVD.

POMPANO BEACH, FL 33062

Incorporator Signature: LOUIS CALABRESE

Article VII

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

Title: D
LOUIS CALABRESE
2659 E. ATLANTIC BLVD.
POMPANO BEACH, FL. 33062 US