

**Electronic Articles of Incorporation  
For**

P09000090849  
FILED  
November 03, 2009  
Sec. Of State  
dwhite

ATLANTIC BEACH PLAZA RITA'S, 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:

ATLANTIC BEACH PLAZA RITA'S, INC.

**Article II**

The principal place of business address:

104 OVERLOOK DRIVE  
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

104 OVERLOOK DRIVE  
PONTE VEDRA BEACH, FL. US 32082

**Article III**

The purpose for which this corporation is organized is:

RITA'S ITALIAN ICE BUSINESS.

**Article IV**

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

1500 SHARES AT \$0.00 PAR VALUE PER SHARE

**Article V**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: KIMBERLY B. MORET

### **Article VI**

The name and address of the incorporator is:

CORPAMERICA, INC.  
2711 CENTERVILLE ROAD  
SUITE 200  
WILMINGTON, DE 19808

Incorporator Signature: KIMBERLY B. MORET

### **Article VII**

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

Title: D  
DAVID B BOLLING  
104 OVERLOOK DRIVE  
PONTE VEDRA BEACH, FL. 32082 US