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**FLORIDA PROFIT/NON PROFIT CORPORATION  
Cold Stone Creamery of Kirkman, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

Cold Stone Creamery of Kirkman, Inc.

The undersigned, for the purpose of forming a Corporation under Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is Cold Stone Creamery of Kirkman, Inc.

ARTICLE II  
Principal Place of Business

The principal and mailing address of business is

2312 Kirkman Road  
Orlando, Florida 32811

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or

treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Goheun Lee  
2312 Kirkman Road  
Orlando, Florida 32811

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

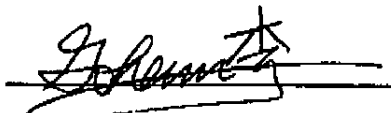
The name and address of the directors are:

Goheun Lee  
2612 Robert Trent Jones Drive #732  
Orlando, FL 32835

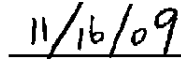
ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Goheun Lee  
2312 Kirkman Road  
Orlando, Florida 32811



Signature/Incorporator



Date

ACCEPTANCE OF REGISTERED AGENT

I, Goheun Lee, having been named as Registered Agent to accept service of process of:

Cold Stone Creamery of Kirkman, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this sixteenth day of November, 2009.

  
\_\_\_\_\_  
Goheun Lee

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