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Division of Corporations

FOR SIU

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Cold Stone Creamery of Celebration, Inc.

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

Cold Stone Creamery of Celebration, Inc.

The undersigned, for the purpose of forming a Corporation under the 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 Celebration, Inc.

ARTICLE II
Principal Place of Business

The principal and mailing address of business is

15 Blake Blvd.
Kissimmee, Florida 34747

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

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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

Chul Lee
15 Blake Blvd.
Kissimmee, Florida 34747

ARTICLE VII
Directors

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

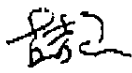
The name and address of the directors are:

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

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

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



Signature/Incorporator

3/18/10
Date

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Cold Stone Creamery

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ACCEPTANCE OF REGISTERED AGENT

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

Cold Stone Creamery of Celebration, 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 seventeenth day of March, 2010.

[Handwritten signature]

Chul Lee

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