

**Electronic Articles of Incorporation
For**

P11000063503
FILED
July 13, 2011
Sec. Of State
vingram

BEEBE'S 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:
BEEBE'S ICE CREAM, INC.

Article II

The principal place of business address:
599 SOUTH COLLIER BLVD
101
MARCO ISLAND, FL. US 34145

The mailing address of the corporation is:
1841 N. BAHAMA AVE
MARCO ISLAND, FL. US 34145

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:
100

Article V

The name and Florida street address of the registered agent is:
CHARDE & ST. GEORGE, LLC
583 TALLWOOD ST
104
MARCO ISLAND, FL. 34145

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

Registered Agent Signature: ROGER ST. GEORGE

Article VI

The name and address of the incorporator is:

JOHN STOLINAS
1841 N. BAHAMA AVE

MARCO ISLAND, FL 34145

Electronic Signature of Incorporator: JOHN STOLINAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOHN STOLINAS
1841 N. BAHAMA AVE
MARCO ISLAND, FL. 34145 US

Title: VP
TRACY STOLINAS
1841 N. BAHAMA AVE
MARCO ISLAND, FL. 34145 US

Article VIII

The effective date for this corporation shall be:

07/12/2011