

**Electronic Articles of Incorporation
For**

P11000063634
FILED
July 13, 2011
Sec. Of State
rdunlap

CARLETON'S OLD FASHION ICE CREAM PARLOR, 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:

CARLETON'S OLD FASHION ICE CREAM PARLOR, INC.

Article II

The principal place of business address:

7290 SW 168 STREET
D
PALMETTO BAY, FL. 33157

The mailing address of the corporation is:

7290 SW 168 STREET
D
PALMETTO BAY, FL. 33157

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:

1

Article V

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

ROGER C HAMMER
7290 SW 168 STREET
D
PALMETTO BAY, FL. 33157

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

Registered Agent Signature: ROGER HAMMER

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Article VI

The name and address of the incorporator is:

ROGER HAMMER
7290 SW 168 STREET
D
PALMETTO BAY, FL. 33157

Electronic Signature of Incorporator: ROGER HAMMER

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
ROGER C HAMMER
7290 SW 168 STREET
PALMETTO BAY, FL. 33157