

**Electronic Articles of Incorporation
For**

P11000087139
FILED
October 04, 2011
Sec. Of State
psmith

TCBY OF WINTER SPRINGS 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:

TCBY OF WINTER SPRINGS INC

Article II

The principal place of business address:

5938 RED BUG LAKE ROAD
WINTER SPRINGS, FL. 50 32708

The mailing address of the corporation is:

PO BOX 11534
FORT LAUDERDALE, FL. 33339

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:

DAVID G BISHOP
2640 NE 35TH DRIVE
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: DAVID BISHOP

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Article VI

The name and address of the incorporator is:

DAVID BISHOP
PO BOX 11534

FORT LAUDERDALE FLA 33308

Electronic Signature of Incorporator: DAVID BISHOP

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 effective date for this corporation shall be:

10/05/2011