

**Electronic Articles of Incorporation
For**

P12000004393
FILED
January 12, 2012
Sec. Of State
jshivers

ALMOST HEAVEN 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:

ALMOST HEAVEN ICE CREAM INC.

Article II

The principal place of business address:

6304 TANAGER COVE
LAKEWOOD RANCH, FL. 34202

The mailing address of the corporation is:

6304 TANAGER COVE
LAKEWOOD RANCH, FL. 34202

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:

1,000,000

Article V

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

GABRIEL RAMSEY
6304 TANAGER COVE
LAKEWOOD RANCH, FL. 34202

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

Registered Agent Signature: GABRIEL RAMSEY

Article VI

The name and address of the incorporator is:

JOE WISHCAMPER
1120 112TH AVENUE NE
SUITE 410
BELLEVUE, WA 98004

Electronic Signature of Incorporator: JOE WISHCAMPER

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: D
GABRIEL RAMSEY
6304 TANAGER COVE
LAKEWOOD RANCH, FL. 34202 US

Title: D
DON WIRTH
1004 PINEVIEW AVENUE
CLEARWATER, FL. 33756 US

Title: D
BRAD LORD
12014 CLUBHOUSE DRIVE
LAKEWOOD RANCH, FL. 34202 US

Title: P
DON WIRTH
1004 PINEVIEW AVENUE
CLEARWATER, FL. 33756 US

Title: S
GABRIEL RAMSEY
6304 TANAGER COVE
LAKEWOOD RANCH, FL. 34202 US

Title: T
BRAD LORD
12014 CLUBHOUSE DRIVE
LAKEWOOD RANCH, FL. 34202 US