

**Electronic Articles of Incorporation
For**

P14000029732
FILED
April 02, 2014
Sec. Of State
cgolden

SUB ZERO ICE CREAM FLORIDA KEYS, 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:

SUB ZERO ICE CREAM FLORIDA KEYS, INC.

Article II

The principal place of business address:

85999 OVERSEAS HWY
ISLAMORADA, FL. 33036

The mailing address of the corporation is:

PO BOX 318
ISLAMORADA, FL. 33036

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:

CARLA L BAHN
134 TEQUESTA ST
TAVERNIER, FL. 33070

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

Registered Agent Signature: CARLA L BAHN

Article VI

The name and address of the incorporator is:

CARLA L BAHN
134 TEQUESTA ST

TAVERNIER, FL 33070

Electronic Signature of Incorporator: CARLA L BAHN

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 R MILLER JR
182 CORRINE PL
KEY LARGO, FL. 33037

Title: VST
CARLA L BAHN
134 TEQUESTA ST
TAVERNIER, FL. 33070

Article VIII

The effective date for this corporation shall be:

04/01/2014