

Electronic Articles of Incorporation For

**P15000061742
FILED
July 20, 2015
Sec. Of State
msolomon**

SWEET MELISSA'S ICE CREAM SHOPPE, 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:

SWEET MELISSA'S ICE CREAM SHOPPE, INC.

Article II

The principal place of business address:

4445 BONITA BEACH ROAD
154-156
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

189 TOPANGA DRIVE
BONITA SPRINGS, FL. 34134

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:

7500

Article V

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

MELISSA A FLOYD
189 TOPANGA DRIVE
BONITA SPRINGS, FL. 34134

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

Registered Agent Signature: MELISSA A. FLOYD

Article VI

The name and address of the incorporator is:

MELISSA A. FLOYD
189 TOPANGA DRIVE

BONITA SPRINGS, FL 34134

Electronic Signature of Incorporator: MELISSA A. FLOYD

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
MELISSA A FLOYD
189 TOPANGA DRIVE
BONITA SPRINGS, FL. 34134

Title: VP
BRADFORD E LEWIS
189 TOPANGA DRIVE
BONITA SPRINGS, FL. 34134

Article VIII

The effective date for this corporation shall be:

07/21/2015