

**Electronic Articles of Incorporation
For**

P17000001098
FILED
January 03, 2017
Sec. Of State
ndmccleessam

SIMPLY ICE CREAM CORP.

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:

SIMPLY ICE CREAM CORP.

Article II

The principal place of business address:

334 LAKE DRIVE
OCALA, FL. US 34472

The mailing address of the corporation is:

334 LAKE DRIVE
OCALA, FL. US 34472

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:

2

Article V

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

DENNIS P MCFATTEN JR
334 LAKE DRIVE
OCALA, FL. 34472

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

Registered Agent Signature: DENNIS P. MCFATTEN JR

Article VI

The name and address of the incorporator is:

DENNIS P. MCFATTEN JR.
132 PINE TRACE

OCALA, FL 34472

Electronic Signature of Incorporator: DENNIS P. MCFATTEN JR.

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
DENNIS P MCFATTEN JR
334 LAKE DRIVE
OCALA, FL. 34472 US

Title: VP
PAIGE Z MCFATTEN
334 LAKE DRIVE
OCALA, FL. 34472 US

Article VIII

The effective date for this corporation shall be:

01/01/2017