

P95000030289
Dade Confections, Inc.

Franchise for  in Dade County, Florida

April 4, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000001449760
-04/06/95--01077--019
***122.50 ***122.50

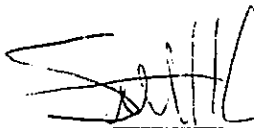
RE: Dot Confections, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Steven A. McKean
Dot Confections, Inc. (name of corporation)

Mailing Address of Corporation:

Dot Confections, Inc.
6401 S.W. 87th Ave.
Suite 210
Miami, FL 33173
(305) 274-1742

~~445-7698~~

DMC 4/10/95

~~445-7698~~

FILED
95 APR 18 11:27
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1995

STEVEN A. MCKEAN
DOT CONFECTIONS, INC.
6401 S.W. 87TH AVENUE SUITE 210
MIAMI, FL 33173

SUBJECT: DOT CONFECTIONS, INC. (D/B/A DAIRY QUEEN)
Ref. Number: W95000007698

We have received your document for DOT CONFECTIONS, INC. (D/B/A DAIRY QUEEN) and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 995A00016289

ARTICLES OF INCORPORATION

of

DOT CONFECTIONS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DOT CONFECTIONS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ten-thousand shares (10,000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Steven A. McKean		
ADDRESS	6401 S.W. 87 Ave. Suite 210		
CITY	Miami	FLORIDA	ZIP 33173

The principal office, if known, or the mailing address of the corporation is:

NAME	Dot Confections, Inc.		
ADDRESS	6401 S.W. 87 Ave. Suite 210		
CITY	Miami	FLORIDA	ZIP 33173

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Randy McKean		
ADDRESS	6401 S.W. 87 Ave. Suite 210		
CITY	Miami	STATE Florida	ZIP 33173
NAME	Steven A. McKean		
ADDRESS	6401 S.W. 87 Ave. Suite 210		
CITY	Miami	STATE Florida	ZIP 33173
NAME	David McKean		
ADDRESS	6401 S.W. 87 Ave. Suite 210		
CITY	Miami	STATE Florida	ZIP 33173

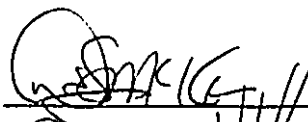
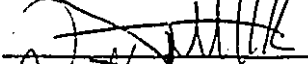

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Steven McKean		
ADDRESS	6401 S.W. 87 Ave. Suite 210		
CITY	Miami	STATE	FL. ZIP 33173
NAME	David McKean		
ADDRESS	6401 S.W. 87 Ave. Suite 210		
CITY	Miami	STATE	FL. ZIP 33173
NAME	Randolph McKean		
ADDRESS	6401 S.W. 87th Ave. Suite 210		
CITY	Miami	STATE	FL. ZIP 33173

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4
day of April, 19 95.

 (Seal)
 (Seal)
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT
OF

95 APR 18 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOT CONFECTIONS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6401 S.W. 87 Ave. Suite 210

Miami, FL. 33173

has named Steven McKean

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)