1201 HAYS STREET 800-342-8086 TALLAHASSEE, FL 32301 904-222-0170

ACCOUNT NO. : 072100000032

REFERENCE : 931348 96164

AUTHORIZATION :

COST LIMIT : \$ PPD

600001794746 -04/25/96--01076--008

****122.50 ****122.50

PRESTICE HALL LUMAL & LUSANCIAL SERVICES

ORDER DATE: April 25, 1996

ORDER TIME : 10:02 AM

ORDER NO. : 931348

CUSTOMER NO:

96164

CUSTOMER: Ms. Susan C. Despres

SMOOT ADAMS EDWARDS & GREEN,

P.A.

One University Park, Suite 600

12800 University Drive Ft. Myers, FL 33907

DOMESTIC FILING

NAME:

RAINBOW ICE CREAM PARLOR, INC.

EFFECTIVE DATE:

	ARTICLES CERTIFIC						SHI	•
PLEASE	RETURN	THE	FOLLO	DWING	AS	PROOF	OF	FILING:

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

CERTIFIED COPY

EXAMINER'S INITIALS:

DIFISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED
96 APR 25 PN 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

RAINBOW ICE CREAM PARLOR, INC.

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE L. NAME

The name of the corporation shall be Rainbow Ice Cream Parlor, Inc. The principal place of business of this corporation shall be 15201 N. Cleveland Ave., Unit #925, North Fort Myers, FL 33903.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 12800 University Drive, #600, Fort Myers, FL 33906, and the name of the initial registered agent of the corporation at that address is Steven I. Winer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are:

George A. Farr 15201 N. Cleveland Ave., #925 No. Pt. Myers, FL 33903 FILED

96 APR 25 PN 3: 14

SECRETARY OF STATE
TALLANASSEE, FLORIDA

Lucy M. Farr 15201 N. Cleveland Ave., #925 No. Ft. Myers, FL 33903

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are: Steven I. Winer, 12800 University Drive, #600, Ft. Myers, FL 33906.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 24th day of April, 1996.

Steven Winer, Incorporator

I hereby acknowledge and accept the assignment of registered agent for this corporation.

Steven Winer, Registered Agent