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The Family Legal Center

FILED

Stephen R. Silvestro, CLU

1210 Ridgewood Avenue
Holly Hill, Florida 32117

(804) 288-1700

96 AUG -5 PM 2:36 FAX (804) 288-0300

July 24, 1996 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

TALLAHASSEE, FLORIDA
-03/05/96--01100--013
*****70.00 *****70.00

In Re: SWEETIE'S ICE CREAM & MORE, INC.

Gentlemen/Madam:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, our check in the sum of \$70.00, which represents the following fees:

1. FILING FEE\$35.00
2. REGISTERED AGENT FEE\$35.00

Very truly yours,

SL Silvestro, CLU
The Family Legal Center, Inc.

8/16/96



The Family Legal Center

Stephen A. Silvestro, CLU

1210 Ridgewood Avenue
Holly Hill, Florida 32117
(904) 268-1708
FAX (904) 268-0300

July 24, 1996

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, FL 32301

In Re: Requesting Reservation of Corporate Name.

Gentlemen/Madam:

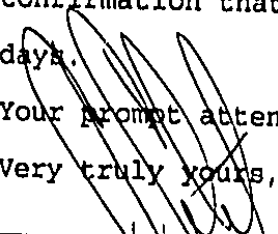
Please reserve the first available of the following corporate names,
in the order in which they appear below:

1. SWEETIE'S ICE CREAM & MORE, INC.
2. DAIRY SWEET ICE CREAM & MORE, INC.
3. BREEZY'S ICE CREAM & MORE, INC.

Enclosed is our check for \$35.00 to cover your fee for this
reservation. Please forward to this office your acknowledgment and
confirmation that the name has been reserved for a period of 120
days.

Your prompt attention and cooperation will be appreciated.

Very truly yours,



SL Silvestro, CLU
The Family Legal Center, Inc.



ARTICLES OF INCORPORATION

1. The name of the incorporation is: **SWEETIE'S ICE CREAM & MORK, INC.**

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2. The principal place of business and mailing corporation is: 2201 12TH St., Edgewater, FL 32132.

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TALLAHASSEE, FLORIDA

3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.001.

4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the sale of Ice Cream and walk up and carry off food products.

5. The registered agent of the corporation is Douglas J. Libby, and the registered address is: 2201 12TH St., Edgewater, FL 32132. This address is the same as the principal place of business and the mailing address of the corporation.

6. The initial Board of Directors shall have 2 members whose name's and address are as follows:

DOUGLAS J. LIBBY, Pres.: 2201 12TH St., Edgewater, FL 32132;
BARBARA L. LIBBY, Sec./Treas.: 2201 12TH St., Edgewater, FL 32132.

7. The incorporator of this corporation is Douglas J. Libby, whose address is: 2201 12TH St., Edgewater, FL 32132.

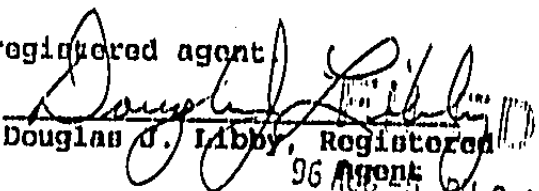
DATED: 7/26/96

Douglas J. Libby
Douglas J. Libby, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, I HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept

the obligations of my position as registered agent.

DATE: 7/26/96


Douglas J. Libby, Registered Agent
96 AUG 5 PM 2:38
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TALLAHASSEE, FLORIDA