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Department of
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

RE: EJS FROZEN TREATS, INC.

Dear Sir or Madam:

Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. I have also enclosed my check in the amount of \$122.50 for the filing and certified copy fees and a self-addressed stamped envelope for your convenience in the return.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call me.

Very truly yours,

C. Henderson
for J. Wendell Whitehouse

lh
Enclosures

9/24

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

EP's FROZEN TREATS, INC.

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

ARTICLE I. NAME

The name of the Corporation is: EP's FROZEN TREATS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

2191 US HWY 27 North, Sebring, Florida 33870

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue one thousand (1000) shares of common stock at no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 3200 US 27 S, Sebring, Florida 33870, and the name of the initial registered agent is PHILLIP STATLER.

ARTICLE VI. INCORPORATORS

The name and address of each Incorporator is as follows:

George W. Bauer, 2191 US 27 N, Sebring, FL 33870

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

The names of the initial board of Directors are as follows.

George W. Bauer

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 13th day of September, 1996.



GEORGE W. BAUER

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared GEORGE W. BAUER to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 13th day of September, 1996.



PHILLIP W STATLER
My Commission CCB44122
Expires May, 20, 2000

Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of **EJ'S FROZEN TREATS, INC.** and who did take an oath.

DATED this 13th day of September, 1996.

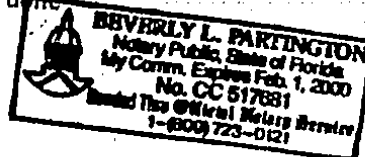
PHILLIP STATLER

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared PHILLIP STATLER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 13 day of Sept, 1996.

Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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