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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: JOHNNY C RODRIGUEZ  
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NAME: VIENNA ICE CREAM, INC.

AUDIT NUMBER.....H96000016828

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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12/2/96  
5916 ACROSS 3923

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Articles of Incorporation  
of  
Vienna Ice Cream, Inc.

Article I. Name

The name of this Florida corporation is:  
Vienna Ice Cream, Inc.

Article II. Address

The mailing address of the Corporation is:  
Vienna Ice Cream, Inc.  
365 S.W 16th Street  
Boca Raton FL 33432

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:  
David M. Beckerman  
Felberbaum & Beckerman, P.A.  
1200 North Federal Highway, Suite 320  
Boca Raton FL 33432

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

David M. Beckerman FL Bar Member 324477  
Felberbaum & Beckerman, P.A.  
1200 North Federal Highway, Suite 320  
Boca Raton FL 33432  
561-391-8600 • Fax 407-391-7010

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.  
The name of each initial member of the Corporation's Board of Directors is:

Jeremiasz Baranski  
Alexandra Torkowski

Article VI. Incorporator

The name and address of the incorporator is:

David M. Beckerman  
Felberbaum & Beckerman, P.A.  
1200 North Federal Highway, Suite 320  
Boca Raton FL 33432

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective December 2, 1996

The undersigned incorporator executed these Articles of Incorporation on  
December 2, 1996

  
DAVID M. BECKERMAN  
by B.R. Fons as attorney-in-fact

David M. Beckerman FL Bar Member 324477  
Felberbaum & Beckerman, P.A.  
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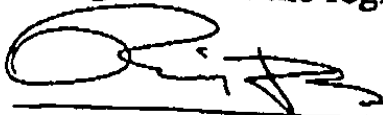
**Certificate of Designation  
Registered Agent and Registered Office**

**CORPORATION:**  
Vienna Ice Cream, Inc.

**REGISTERED AGENT:**  
David M. Beckerman  
Felberbaum & Beckerman, P.A.  
1200 North Federal Highway, Suite 320  
Boca Raton FL 33432

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**DAVID M. BECKERMAN**  
by B.R. Fons as attorney-in-fact

Date: 12/2/96

David M. Beckerman FL Bar Member 324477  
Felberbaum & Beckerman, P.A.  
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