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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686 FAX #: (305)672-9110

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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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.

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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

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David M. Beckerman FL Bar Member 324477
Felberbaum & Beckerman, P.A.
1200 North Federal Highway, Suite 320
Boca Raton FL 33432
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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
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