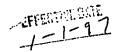
6000/03086

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



200002029042

SUBJECT:

Tummy Yummy Ice Cream, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee **\$78.75**

Filing Fee

& Certificate

\$122.50

\$131.25 Filing Fee.

Filing Fee & Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: ____

Alise Riche

Name (Printed or typed)

10 White Feather Lane

Address

Palm Coast, FL 32164

City, State & Zip

(904) 445-9445

Daytime Telephone number

196 56/09

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 17, 1996

ALISE RICHE 10 WHITE FEATHER LANE PALM COAST, FL 32164

SUBJECT: TUMMY YUMMY ICE CREAM, INC.

Ref. Number: W96000026398



The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 196A00056109

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Busines Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFERTINE BATE

ARTICLE I NAME

The name of the corporation shall be: Tummy Yummy GOURMET ICE CREAM INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

146 Palm Coast Parkway
Palm Harbor Shopping Village
Palm Coast, FL 32137

96 DEC 54 8: 00 SECONDIANT OF STATE AHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

None

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Alise Riche 10 White Feather Lane Palm Coast, FL 32164

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alise Riche, President 10 White Feather Lane Palm Coast, FL 32164

The und	ersigned	incorporator(s) h	as(have) executed these A	rticles of	f Incorporation this
11TH	day of	December	, 19 ⁹⁶	· ·	
•	tional art		ed if an effective date is re	•	
TÌ	ne eff	ective date	of Incorporatio	n is J	anuary 1,1997
	•		Signature		
	•		Signature		
	•		Signature		

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alise Riche, President 10 White Feather Lane Palm Coast, FL 32164

The undersigned incorporator(s) has(have) executed these Articles of Incorporation	ation this
(An additional article must be added if an effective date is requested.) ARTICLE VI EFFECTIVE DATE	
The effective date of Incorporation is January	1,199
Signature	
Signature	
Signature	

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the ca	orporation is running running souther rec	CREAM INC.
2. The name and add	ress of the registered agent and office is:	DEC @4
	Alise Riche	A A
	(NAME)	FLO FLO
	146 Palm Coast Parkway	RIDA RIDA
	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
	Palm Coast, FL 32137	
,	(CITY/STATE/ZIP)	
at the place designate to act in this capacity	as registered agent and to accept service of process for ed in this certificate, I hereby accept the appointmen or I further agree to comply with the provisions of all nance of my duties, and I am familiar with and accep	t as registered agent and agree I statutes relating to the proper
D	Pila Pila	10/11/01