

Cecilia Bryant, P.A.

ATTORNEY AT LAW

1400 PRUDENTIAL DRIVE, SUITE 7

JACKSONVILLE, FLORIDA 32207

TEL. (904) 398-5322

FAX (904) 398-5477

OF COUNSEL
FARRIS BRYANT

P97000014454

February 10, 1997

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee Florida 32314

Re: Sorbet, Inc.

000002084100--3
-02/11/97--01145--011
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find an original and (2) copies of the articles of incorporation for the above corporation and a check in the amount of \$70.00 which is for the filing fee and Designation of Registered Agent.

I am requesting a filed copy of the articles to be sent to the following address:

Ms. Cecilia Bryant, P.A.
1400 Prudential Drive, Suite 7
Jacksonville Florida 32207
(904) 398-5322

If you have any question please call at the above number.

Sincerely,

C Bryant

Cecilia Bryant, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 11 AM 9:54

Enclosures
cc: D. Nelson

97 2/14/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 11 AM 9: 54

ARTICLES OF INCORPORATION
OF
SORBET, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE ONE: NAME

The name of the corporation is Sorbet, Inc.

ARTICLE TWO: PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1536 Atlantic Blvd., Jacksonville, Florida 32207. The mailing address of the corporation is 11714 Tanager Drive, Jacksonville, Florida 32225.

ARTICLE THREE: CORPORATION DURATION

The duration of the corporation is perpetual. The date and time of commencement of corporation existence is February 11, 1997.

ARTICLE FOUR: PURPOSES OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the selling business of ice cream and related products;
2. To transact any other lawful business for which corporation may be incorporated under the Florida Business Corporation Act;
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE: CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 20,000. Such shares shall be of a single class, and shall have a par value of \$0.01 per share.

ARTICLE SIX: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporations is 11714 Tanager Drive, Jacksonville, Florida 32225 and the name of the initial registered agent at such address, is Dennis Nelson.

ARTICLE SEVEN: DIRECTORS

The number of directors constituting the corporation's initial board of directors is one The name and address of each person who is to serve as a member of the initial board of directors is Dennis Nelson, 11714 Tanager Drive, Jacksonville, Florida 32225.

ARTICLE EIGHT: INCORPORATORS

The name and address of the incorporator is Dennis Nelson, 11714 Tanager Drive, Jacksonville, Florida 32225.


Executed by the undersigned at 1400 Prudential Drive, Jacksonville, Florida 32207 on February 7, 1997.


Incorporator: Dennis Nelson

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of the law relating to keeping said office open.

2/7/97
Date


Registered Agent -Dennis Nelson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 11 AM 9:54