

P970000063185

DATE 7/18/97

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: LAZY SUNDAES, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION  
TOGETHER WITH A COPY OF SAID ARTICLES FOR LAZY SUNDAES, INC.  
AND OUR CHECK IN THE AMOUNT OF \$ 122.50 AS FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	52.50
	<hr/>
	\$ 122.50
	=====

RESPECTIVELY SUBMITTED,

INDV EVA M. CATANIA-ALLEN

CORP LAZY SUNDAES, INC.

12032 W. SAMPLE RD.  
CORAL SPRINGS,  
FL. 33065

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-07/21/97--01086--011  
\*\*\*\*122.50 \*\*\*\*122.50

9/17-22-97

FILED  
97 JUL 21 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
of  
LAZY SUNDAES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

LAZY SUNDAES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

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Article VI

The initial street address of the principal office of the corporation shall be:

12032 W. SAMPLE ROAD  
CORAL SPRINGS, FL 33065

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

EVA M. CATANIA-ALLEN

12032 W. SAMPLE ROAD  
CORAL SPRINGS, FL 33065

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

EVA M. CATANIA-ALLEN

12032 W. SAMPLE ROAD  
CORAL SPRINGS, FL 33065

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

Ena M. Catania Allen

STATE OF FLORIDA)  
                                )SS  
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared EVA M. CATANIA-ALLEN, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 18 day of July  
1997 *A. Thomas Albano, Jr.*

George Adams, Jr.  
Notary Public, State of Florida  
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

FIRST: That LAZY SUNDAES, INC. desiring to  
organize under the Laws of the State of Florida with its  
principal offices as indicated in the Articles of  
Incorporation, in the City of CORAL SPRINGS, County of  
BROWARD State of Florida, has named EVA M. CATANIA-ALLEN  
located at 12032 W. SAMPLE ROAD, CORAL SPRINGS, Florida, as  
its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the  
above stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of said Act relative to  
keeping open said office.

By:

Eva M. Catania-Allen

Resident Agent

FILED  
97 JUL 21 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA