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Office Use Only

June Duroico

305 756-6553 (own):

10055 Biscayne Boulevard

Miami Shores

FL 33139

3. (Corporation Name) (Document #) 300002248089--0

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4. (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL 25 PM 10:51
TALLAHASSEE, FLORIDA

7/29/97

ARTICLES OF INCORPORATION
of
COSMIC CONES, INC.

FILED
97 JUL 25 11 10 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being a natural person and competent to contract, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Florida (particularly the General Corporation Law of the State of Florida, and the acts amendatory thereof and supplement thereto), do make, subscribe, acknowledge and file Articles of Incorporation and do hereby certify as follows: to wit:

FIRST: The name of the corporation (hereinafter called the corporation) is Cosmic Cones, Inc.

SECOND: The general nature of the business or businesses of the corporation and the objects or purposes to be transacted, promoted or carried on by are as follows:

To carry on a fast food/ice cream business and all the incidental business operations necessary and advantageous thereto under the law without limitation.

THIRD: The amount of authorized capital stock of the corporation is one hundred shares, all of which are one dollar (\$1) par value. All such shares are of one class and are designated as common stock. The authorized shares of stock with \$1 par value may be issued by this corporation from

time to time by the Board of Directors. Any and all such shares issued, and for which the full consideration has been paid, delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call or assessment or any payment thereon.

FOURTH: The corporation is to have perpetual existence.

FIFTH: The address, including street address, of the principal office of the corporation in the State of Florida is:

10055 Biscayne Boulevard
Miami Shores, Florida 33138

SIXTH: The number of directors of the corporation shall not be less than (1) nor more than five (5). The By-laws shall prescribe the exact number from time to time.

SEVENTH: The name and the address, including street address, of each member of the first Board of Directors are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Jane Dentico	10055 Biscayne Boulevard Miami Shores, Florida 33138
Al Nordone	3962 Estepona Avenue Miami, Florida 33178

The aforementioned directors shall hold office until the first annual meeting of the stockholders or until her successors are elected or appointed and have qualified.

EIGHTH: From time to time any of these provisions of these Articles of Incorporation may be amended, altered or repealed, and or other

provisions authorized by the laws of the State of Florida at the time in force may be added or inserted in the manner as prescribed by said laws, and all rights at any time conferred upon the stockholders of the corporation by these Articles of Incorporation are granted subject to the provisions of this Article EIGHTH.

NINTH: Upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, together with her endorsement of approval thereon, upon compliance with every statutory prerequisite of the State of Florida, and upon commencement of corporation existence, these Articles of Incorporation shall, and they are hereby deemed to be the Certificate of Incorporation of the corporation and any reference to the term "Certificate of Incorporation" shall include these Articles of Incorporation as so approved.

IN WITNESS WHEREOF, I do make and subscribe these ARTICLES OF INCORPORATION.

DATED: July 24, 1997



STATE OF FLORIDA

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) SS:

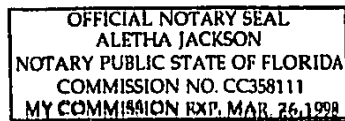
COUNTY OF DADE

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BE IT REMEMBERED that personally appeared before me, a Notary Public in and for the County and State aforesaid , Jane Dentico, an Incorporator who subscribed the foregoing Articles of Incorporation, known to me personally and she acknowledged the same to be his fact and deed.

Given under my hand and seal of office this 24 day of July, 1997.

MY Commission Expires: 3/26/98



ALETHA JACKSON

Aletha Jackson
NOTARY PUBLIC
STATE OF FLORIDA
FEDERAL RESERVE BANK OF FLORIDA
1255 N. E. 16th AVENUE
NORTH MIAMI, FL 33161


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

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

**First.....That Cosmic Cones, Inc. desiring to organize under the laws of
the State of Florida with its principal office, as indicated under Articles of
Incorporation, at City of Miami Shores, County of Dade, State of Florida,
has named Jane Dentico at 10055 Biscayne Boulevard, County of Dade,
State of Florida, as its agent to accept service of process within this state.**

ACKNOWLEDGEMENT:

**Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, Jane Dentico,
hereby accepts to act in this capacity, and agrees to comply with the
provisions of said Act relative to keeping open said office.**


**JANE DENTICO
10055 Biscayne Boulevard
Miami Shores, Florida 33138**

**FILED
97 JUL 25 PM 10:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE**