

*Michael A. Littman*

Attorney at Law  
10200 W. 44th Ave. #400  
Wheat Ridge, CO 80033  
(303)-422-8127 • Fax (303) 422-7796

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT 20 PM 1:29

P970000089956  
September 27, 1997

Secretary of State - Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-09/22/97--01066--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Baskin in the Sun Key Largo, Inc.

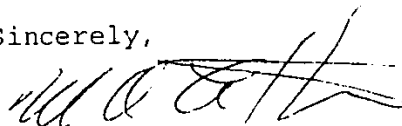
Dear Sir or Madame:

Enclosed please find two originally signed Articles of Incorporation and Certificate of Designations. Please file these documents with your office.

Also enclosed, please find as self-addressed, stamped envelope. Please date stamp one of these copies, and return it to our office.

Thank you in advance for your cooperation.

Sincerely,



Michael A. Littman  
Attorney at Law

RP  
10-20-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 23, 1997

MICHAEL A. LITTMAN, ESQ.  
10200 W. 44TH AVE. #400  
WHEAT RIDGE, CO 80033

SUBJECT: BASKIN IN THE SUN KEY LARGO, INC.  
Ref. Number: W97000021760

We have received your document for BASKIN IN THE SUN KEY LARGO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 897A00046968

ARTICLES OF INCORPORATION  
OF  
BASKIN IN THE SUN KEY LARGO, INC.

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

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

ARTICLE I: NAME

The name of the corporation is Baskin in the Sun Key Largo, Inc.

ARTICLE II: PRINCIPAL OFFICE AND REGISTERED OFFICE

The principal office and registered office of the business and mailing address of the corporation is 1855 S. Kanner, Suite 6, Stuart, FL 34995.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one cent (\$.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Michael A. Littman, 1855 S. Kanner, Suite 6, Stuart, FL 34995.


ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Michael A. Littman, 1855 S. Kanner, Suite 6, Stuart, FL 34995.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Michael A. Littman, 1855 S. Kanner, Suite 6, Stuart, FL 34995.

The undersigned has executed these Articles of Incorporation this 15th day of October, 1997.

  
Michael A. Littman

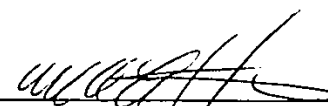
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is Baskin in the Sun Key Largo, Inc.

2. The name and address of the registered agent and office is Michael A. Littman, 1855 S. Kanner Highway, Suite 6, Stuart, FL 34995.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

  
\_\_\_\_\_  
Michael A. Littman  
October 15, 1997

FILED  
CLERK OF COURT  
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