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January 20, 1998

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

Re: Scoops 'Original' Roadkill, Inc.

Dear Sir:

Enclosed please find two Articles of Incorporation with respect to the formation of the referenced corporation. Please file these, and return a certified copy to me after filing.

Also enclosed is my check in the amount of \$122.50 to cover your filing fee.

Very truly yours,



Jerrold S. Stern

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Enc.

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98 JAN 23 AM 8:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

SCOOPS 'ORIGINAL' ROADKILL, INC.

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 shall be Scoops 'Original' Roadkill, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 658 Donax Street, Sanibel, FL 33957, and the mailing address shall be the same.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1000, consisting of one class only designated as "common stock," with no par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Robert A. Coscia, and his address is 658 Donax Street, Sanibel, FL 33957, and the designated agent by his signature hereon, does hereby accept the appointment as registered agent pursuant to the provisions of Section 607.034, Florida Statutes.

ARTICLE V INCORPORATORS

The number of the directors constituting the initial Board of Directors of the corporation is one, and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws.

The name and street address of the incorporator to these Articles of Incorporation is: Robert A. Coscia, 658 Donax Street, Sanibel, FL 33957.

ARTICLE VI PERIOD OF EXISTENCE

The period of its existence is perpetual.

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ARTICLE VII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned have executed these Articles of Incorporation this 20 day of JANUARY, 1998.

Robert A. Coscia  
Robert A. Coscia, Incorporator

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert A. Coscia  
Robert A. Coscia  
Registered Agent

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Robert A. Coscia, who is personally known to me, or who has produced \_\_\_\_\_ as identification and who \_\_\_\_\_ (did/did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 20th day of January, 1998.

My commission expires:

Michelle  
Notary Public

