

P98000011060

Robert Lee Weitzel
1019 West Peppertree Drive
Sarasota, FL 34242-3224
(941) 346-0712

January 29, 1998

FILED
98 FEB -2 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations

Department of State

Post Office Box 6327

Tallahassee, FL 32314

700002418907--1
-02/02/98--01109--005
****131.25 ****131.25

Re: Siesta Ices, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and my check in the amount of \$131.25 for the filing fee, a certified copy, and certificate.

Please return the copy to me with the filing date stamped on it.

Thank you very much for your consideration in this matter.

Sincerely,

Robert Lee Weitzel

me 2/4/98

Articles of Incorporation

FILED

98 FEB -2 AM 10:45

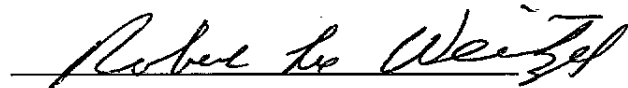
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: Siesta Ices, Inc.
2. The principal place of business and mailing address of the corporation is: 1019 West Peppertree Drive
Sarasota, Florida 34242-3224
3. The corporation shall have the authority to issue one hundred (100) shares of stock.
4. The registered agent of the corporation is Robert Lee Weitzel, and the registered street address is 1019 West Peppertree Drive, Sarasota, Florida 34242-3224.
5. The initial Board of Directors shall have two (2) members whose names and addresses are as follows:
Robert Lee Weitzel
1019 West Peppertree Drive
Sarasota, FL 34242-3224
Joan F. Cory
1019 West Peppertree Drive
Sarasota, FL 34242-3224

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case be less than one (1).

6. The incorporator of this corporation is Robert Lee Weitzel, whose street address is 1019 West Peppertree Drive, Sarasota, Florida 34242-3224.

Dated: January 29, 1998

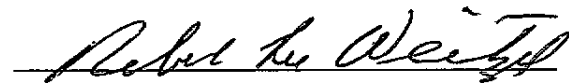


Robert Lee Weitzel

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 am familiar with and accept the obligations of my position as registered agent.

Dated: January 29, 1998



Robert Lee Weitzel

Registered Agent

FILED
98 FEB -2 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA