CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SECRETARY OF STATE WYSTON OF CORPORATIONS

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Articles of Incorporation of Cups'n Cones Cafe, Inc.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1 NAME

The name of the corporation shall be Cups'n Cones Cafe, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is 5469 Fox Valley Trail, Lakeworth, Florida 33463 and the name of the initial registered agent of the corporation at that office is Rose Ennis.

Barbieri & Screnci, P.A Attorneys at Law 3200 N. Military Trail Sulte 200 Boca Raton, FL 33431 (561) 997-5700 Articles of Incorporation Cups'n Cones Cafe, Inc. Page 2

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII

BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR

The name and address of the initial director of the corporation is Rose Ennis of 5469 Fox Valley Trail, Lakeworth, Florida 33463.

ARTICLE IX BY-LAWS

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

Barbieri & Screnci, P.A Attorneys at Law 3200 N. Military Trail Suite 200 Boca Raton, FL 33431 (561) 997-5700 Articles of Incorporation Cups'n Cones Cafe, Inc. Page 3 FILED

DECRETARY OF STATISTACUENTSICORPICUPS MICHAEL

GIVISION OF CORPORATIONS

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ARTICLE X SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation is Rose Ennis of 5469 Fox Valley Trail, Lakeworth, Florida 33463.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 2nd day of February, 1998.

Rose Ennis

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Rose Ennis, Registered Agent

Barbieri & Screnci, P.A Attorneys at Law 3200 N. Militery Trail Suite 200 Boca Raton, FL 33431 (561) 997-5700

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Articles of Incorporation Cups'n Cones Cafe, Inc. Page 4

STATE OF FLORIDA)

) ss:

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COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Rose Ennis** to me known to be the person described as the Subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 2nd day of February, 1998.

Topken W. Screwer Notary Public



STEPHEN W. SCRENCI My Comm. Exp. 4/03/00 Bonded by Service Ins No. CC545130

Barbierl & Screnci, P.A. Attorneys at Law 3200 N. Military Trail Suite 200 Boca Raton, FL 33431 (561) 997-5700