

P98000013766

TRANSMITTAL LETTER

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

100002427291--5
-02/11/98--01022--015
*****78.75 *****78.75

SUBJECT: SCOOPS ICE CREAM AND YOGURT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOEL LEIBOVITCH
Name (Printed or typed)

7274 N.W. 68TH DRIVE
Address

PARKLAND, FL 33067
City, State & Zip

(954) 557-5660
Daytime Telephone number

FILED
98 FEB 11 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK FEB 11 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SCOOPS ICE CREAM AND YOGURT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PRINCIPAL PLACE OF BUSINESS:
3291 WEST SUNRISE BLVD.
FORT LAUDERDALE, FL 33311

MAILING ADDRESS:
7274 N.W. 68TH DRIVE
PARKLAND, FL 33067

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES AT \$1 PAR VALUE PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOEL LEIBOVITCH
7274 N.W. 68TH DRIVE
PARKLAND, FL 33067

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation is(are):

JOEL LEIBOVITCH
7274 N.W. 68TH DRIVE
PAKLAND, FL 33067

OFFICE HELD: PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of FEBRUARY, 19 98.

Joel Leibovitch
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SCOOPS ICE CREAM AND YOGURT, INC.

2. The name and address of the registered agent and office is:

JOEL LEIBOVITCH
7274 N.W. 68TH DRIVE
PARKLAND, FL 33067

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.

SIGNATURE Joel Leibovitch

DATE 2-7-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA