

LAW OFFICES OF

CHARLES D. FRANKEN, P.A.

NATIONSBANK PROFESSIONAL CENTER

8181 WEST BROWARD BOULEVARD • SUITE 360

PLANTATION, FLORIDA 33324

CHARLES D. FRANKEN, ESQUIRE

PHONE (954) 476-7200

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March 14, 1998

798000025931

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
Attn: New Corporations

FILED
DIVISION OF CORPORATIONS
MAR 18 PM 2:21

Re: LOUIS SHERRY ICE CREAM, INC.

900002461029--8
-03/18/98--01089--004
*****70.00 *****70.00

Dear Sir/Madame:

The undersigned attorney is herewith submitting the following documents to form the above referenced corporation:

1. Three (3) copies of Articles of Incorporation;
2. Certificate of Designating Place of Business (Registered Agent document); and
3. Check in the amount of \$ 70.00 to cover the filing fee for said corporation.

We kindly request that you forward back to the undersigned a stamped copy of the Articles of Incorporation with the date of incorporation at your earliest convenience.

If you have any questions, please do not hesitate to call.

Very truly yours,

CD
Charles D. Franken

CDF:CMF
C:\work\corp\secstate.ltr
Enclosures

D. BROWN MAR 19 1998

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
LOUIS SHERRY ICE CREAM, INC.

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

FIRST: The name of the corporation is:

LOUIS SHERRY ICE CREAM, INC.

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

937 N.W. 8th Avenue
Ft. Lauderdale, FL 33311

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Thousand (5,000) Shares of one class only, \$.01 par value.

FOURTH: The street address of the initial registered office of the corporation is 8181 W. Broward Boulevard, Suite 360, Plantation, Florida 33324, and the name of the initial registered agent at such address for the corporation shall be CHARLES D. FRANKEN.

FIFTH: The number of initial Board of Directors shall be one (1) who shall be:

MICHAEL L. LIPITZ

SIXTH: The name and address of each incorporator is as follows:

NAME

ADDRESS

CHARLES D. FRANKEN

8181 W. Broward Boulevard
Suite 360
Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
16Th day of March, 1998.



CHARLES D. FRANKEN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That LOUIS SHERRY ICE CREAM, INC. qualified to do
business under the laws of the State of Florida with its principal
office at 937 N.W. 8th Avenue Ft. Lauderdale, FL 33311, County of
Broward, State of Florida, hereby designates CHARLES D. FRANKEN,
whose address is 8181 W. Broward Boulevard, Suite 360, Plantation,
FL 33324 as its agent to accept service of process within this
State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: _____

CHARLES D. FRANKEN
(Registered Agent)

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