

**MIRKIN & WOOLF, P.A.**

Attorneys at Law

SouthTrust Center - Suite 580  
1700 Palm Beach Lakes Blvd.  
West Palm Beach, Florida 33401  
phone 561-687-4460  
fax 561-687-3447  
e-mail: bizlaw@mirkinwoolf.com

July 1, 1998

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

200002580792--4  
-07/06/98--01110--005  
\*\*\*122.50 \*\*\*122.50

**Re: Articles of Incorporation**

Ladies and Gentlemen:

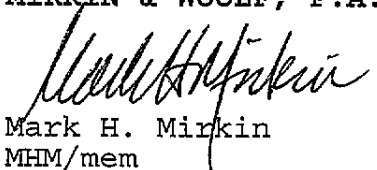
Enclosed for filing please find an original and one copy of Articles of Incorporation for Twistee Treat International Corporation.

Also enclosed please find a check in the amount of \$122.50 to cover the filing fee and fee for a certified copy. Please mail the certified copy to me at the address above.

Thank you for your immediate attention to this matter.

Very truly yours,

**MIRKIN & WOOLF, P.A.**

  
Mark H. Mirkin  
MHM/mem

cc: Stephen F. Molinari

**FILED**  
98 JUL -6 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

98 JUL -6 AM 11:43

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TWISTEE TREAT INTERNATIONAL CORPORATION

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 I. NAME

The name of the Corporation shall be Twistee Treat International Corporation. The principal place of business shall be 2951 NE 23 Street, Pompano Beach, Florida 33062.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in or transact 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 total number of shares of capital stock of all classes which the Corporation shall have authority to issue is twenty million (20,000,000) shares of common stock, \$.001 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Boulevard #580, West Palm Beach, Florida 33401 and the name of the initial registered agent of the Corporation at that address is Mark H. Mirkin, Esq.

ARTICLE V. TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

The Corporation shall have two (2) directors initially. The names and addresses of the initial member of the Board of Directors are Stephen F. Molinari, 2951 NE 23 Street, Pompano Beach, Florida 33062 and Stephen B. Wells, 401 S.W. Ward Street #200, Lee's Summit, Missouri 64081-2400.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Mark H. Mirkin, Esq., Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Boulevard, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1<sup>ST</sup> day of July, 1998.

  
Mark H. Mirkin, Esq.

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

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

TWISTEE TREAT INTERNATIONAL CORPORATION, desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Boulevard #580, West Palm Beach, Florida 33401, has named MARK H. MIRKIN, ESQ. as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

  
Mark H. Mirkin, Esq.

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