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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735  
(850)561-1025

FAX #:

NAME: KONA ICE CREAM COMPANY AUDIT NUMBER.....H98000012836 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
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## **ARTICLES OF INCORPORATION**

### **ARTICLE I**

*The name of the corporation shall be:*

**KONA ICE CREAM COMPANY**

### **ARTICLE II**

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

**3102 Bayberry Way  
Margate, Florida 33063**

### **ARTICLE III**

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

**100 Shares**

### **ARTICLE IV**

*The name and address of the initial registered agent is:*

**Joseph A. Pisciotta  
3102 Bayberry Way  
Margate, Florida 33063**

### **ARTICLE V**

*The name and address of the incorporator to these Articles of Incorporation is: Teresa I. Sagaser, Esq., 777 South State Road 7, Margate, Florida 33068.*

**Prepared by: Teresa I. Sagaser, Esq.  
Florida Bar No.: 938610  
Frank Mallory Shooster, P.A.  
777 S. State Road 7  
Margate, Florida 33068  
(954) 969-3900**

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The undersigned incorporator has executed these Articles of Incorporation  
this 9th date of July, 1998.

BY

Teresa L. Sagaser  
TERESA L. SAGASER

Fla. Bar No.: 938610

Frank Mallory Shooster, P.A.

777 South State Road 7

Margate, Florida 33068

Phone: (954) 969-3900

Fax: (954) 969-3911

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:**

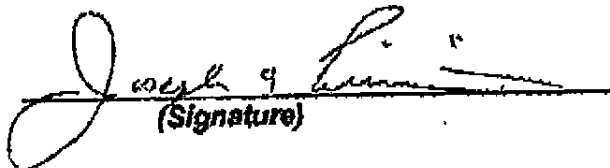
**Kona Ice Cream Company**

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

**Joseph A. Plasciotta  
3102 Bayberry Way  
Margate, Florida 33063**

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**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)

7-8-98  
(Date)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

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