M093964

ACCOUNT NO. : 072100000032

REFERENCE: 022306 7156330

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: November 5, 1998

ORDER TIME : 10:34 AM

THE UNITED STATES **CORPORATION**

ORDER NO. : 022306-005

CUSTOMER NO: 7156330

CUSTOMER: Ms. Vicky J. Lavache

MERIT FIRST INCORPORATED MERIT FIRST INCORPORATED 120 North U.s. Highway One

#100

Jupiter, FL 33469

DOMESTIC FILING

NAME: TWISTEE TREAT OF SOUTH

FLORIDA, INC.

EFFECTIVE DATE: __

700002681237--3

_ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

_____ PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

98 NOV -5 PM 2: 18

of

TWISTEE TREAT OF SOUTH FLORIDA, INC.

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 of South Florida, Inc. The principal place of business shall be 5050 N. Federal Highway, Lighthouse Point, Florida 33064.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in or transact all lawful activities or business 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 which the Corporation shall have authority to issue is ten million (10,000,000) all of which shall be Common Stock with a par value of \$0.01 per share and all of which shares, when issued, shall be fully paid and non-assessable.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be Twistee Treat of South Florida, Inc., 5050 N. Federal Highway, Lighthouse Point, Florida 33064 and the name of the initial registered agent of the Corporation at that address is Stephen F. Molinari.

ARTICLE V. TERMS OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

The Corporation shall have one (1) director initially, The name and address of the initial member of the Board of

Directors is Stephen F. Monlinari, 505 N. Federal Highway, Lighthouse Point, Florida 33064.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Stephen F. Molinari, 5050 N. Federal Highway, Lighthouse Point, Florida 33064.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3rd day of November 1998.

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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 OF SOUTH FLORIDA, INC., desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as 5050 N. Federal Highway, Lighthouse Point, Florida 33064, has named STEPHEN F. MOLINARI 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.

Stephen F. Molinari