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| \ ACCEGG | 66 East 6th Avenue . T | | | | • |
| INC. P.O. Box 37066 (32 | 315-7066) ~ (850) | 222-2666 or | (800) 969-1666 . Fax (| (850) 222-1666 | |
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ARTICLES OF INCORPORATION

FOR

MERCER'S ICE CREAM, INC.

The undersigned incorporator, 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 is:

Mercer's Ice Cream, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: \Box

430 Buttonwood Lane Largo, FL 33770

ARTICLE III - OFFICER

The name and address of the initial officer(s) is:

Pres. James Mercer 430 Buttonwood Lane Largo, FL 33770

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is:

Nancy W. Hunt, Esquire 11580 Oakhurst Road Largo, FL 33774

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is:

Nancy W. Hunt, Esquire 11580 Oakhurst Road Largo, FL 33774

The undersigned incorporator has executed these Articles of Incorporation this 1st day of April, 1999.

Nancy W Hunt, Esquire

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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.

The name of the corporation is:

Mercer's Ice Cream, Inc.

99 APR -5 AM 10: 41
DIVISION OF SC. ORATIO
ANIASSEE, FLORID

The name and address of the registered agent is:

Nancy W. Hunt, Esquire 11580 Oakhurst Road Largo, FL 33774

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligation of my position.

Signature of Registered Agent