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Account Name : QUARLES & BRADY Account Number : I19980000001 Phone : (561)368-5400

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FLORIDA PROFIT CORPORATION OR P.A.

PGA HIMALI ICE CREAM & YOGURT, INC.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | -04 |
| Estimated Charge | \$87.50 |

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 1999

QUARLES & BRADY

SUBJECT: PGA HIMALI ICE CREAM & YOGURT, INC.

REF: W99000008243

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Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

P.03/05

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ARTICLES ON INCORPORATION

OF

PGA HIMALI ICE CREAM & YOGURT, INC.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I Name

The name of the corporation is PGA Himali Ice Cream & Yogurt. Inc.

ARTICLE II Principal Office and Mailing Address

The address of the principal office of the corporation is 4877 Pimlico Court, West Palm Beach, Florida 33415.

ARTICLE III <u>Purposes</u>

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

> ARTICLE V Directors

PREPARED BY: Susan A. Hess 3078 Casa Rio Court Palm Beach Cardens, FL 33418 H990000081101

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The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII Registered Office and Agent

The address of the initial registered office of the corporation is 4877 Pimlico Court, West Palm Beach, Florida 33415, and the name of its initial registered agent at such addresë is Madhav Pandey.

ARTICLE VIII Incorporator

The name and address of the incorporator is Madhav Pandey, 4877 Pimlico Court, West Palm Beach, Florida 33415.

Executed this 5th day of April, 1999.

STATE OF FLORIDA

PALM BEACH COUNTY

Personally appeared before me this 3 day of April, 1999 the above-named Madhav Pandey. He is personally known to me or has produced a driver's license as Adentification and did take an oath.

2530-544-63-42⁹⁻9

Notary Public

(NOTARY SEAL)

My Commission Expires:

LINDAS HOFFMAN

P.05/05

CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE FOR SERVICE OF PROCESS.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

1. That PGA Himali Ice Cream & Yogurt, Inc., desiring to organize under the laws of the State of Florida, has named Madhav Pandey, located at 4877 Pimlico Court, West Palm Beach, Florida 33415, as its agent to accept service of process within Florida.

Madhay Pandey, Incorporator

Dated: April 5th , 1999

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate. The undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of Chapter 48.091 F.S., relative to keeping open said office.

Registered Agent

By: Madhan to fandy

Dated: APRILS 1 1999

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