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4-9-99

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FLORIDA PROFIT CORPORATION OR P.A.

Frosen Ritz, Inc.

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**ARTICLES OF INCORPORATION  
OF**

**EFFECTIVE DATE**  
*4-9-99*

**FROSEN RITZ, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes, Section 607.0101 et seq., hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is **FROSEN RITZ, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal office of this Corporation is located at:

527 Banyan Boulevard  
Naples, Florida 34102

**ARTICLE III - COMMENCEMENT AND DURATION**

This Corporation shall commence to exist on April 9, 1999, in accordance with Section 607.0123(2), Florida Statutes, and shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in any and all lawful business for which corporations may be incorporated.

**ARTICLE V - CAPITAL STOCK**

This Corporation is authorized to issue Ten Thousand (10,000) common shares, all of one class, each having a par value of One Dollar (\$1.00) per share.

This Instrument Prepared By:  
Dennis J. Lumsden  
Attorney at Law, FL BAR #0480673  
6719 Winkler Road, Suite 121  
Fort Myers, Florida 33919  
(941)489-1774

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**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and registered office of this Corporation are as follows:

Dennis J. Lumsden                      6719 Winkler Road, Suite 121  
Fort Myers, Florida 33919

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall initially have three (3) Directors. The number of Directors may be either increased or decreased, from time to time, by or under the Bylaws of the Corporation, but shall never be less than one (1).

The names and addresses of the initial Directors of this Corporation are:

Bruce D. Berlinger	Scott P. Castlebury	Sue C. Berlinger
527 Banyan Boulevard	1815 Mission Drive	527 Banyan Boulevard
Naples, Florida 34102	Naples, Florida 34109	Naples, Florida 34102

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

Dennis J. Lumsden                      6719 Winkler Road, Suite 121  
Fort Myers, Florida 33919

IN WITNESS WHEREOF, I have subscribed my name April 8, 1999.

  
Dennis J. Lumsden, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

I hereby accept the appointment of Registered Agent. I am familiar with, and accept the obligations of Section 607.0505 Florida Statutes.

  
Dennis J. Lumsden