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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PGA ICE CREAM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
PGA ICE CREAM, INC.

FILED
99 MAY 14 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is PGA ICE CREAM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 4080 PGA Boulevard, Palm Beach Gardens, Florida 33410.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
(954) 938-5333(305)286 1162

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ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is two (2) and the name(s) and address(es) of the person(s) who are to serve initially are:

William T. Biance, 8670 SW 57 Place, Cooper City, Florida 33328

Joan A. Biance, 8670 SW 57 Place, Cooper City, Florida 33328

ARTICLE VII

The name and address of the incorporator is:

William T. Biance, 8670 SW 57 Place, Cooper City, Florida 33328

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William T. Biance, 8670 SW 57 Place, Cooper City, Florida 33328

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of May 1999.

Signature of Incorporator

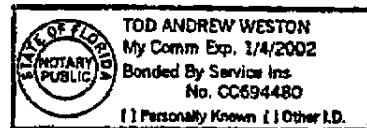
William T. Biance
William T. Biance

State of Florida
County of Broward

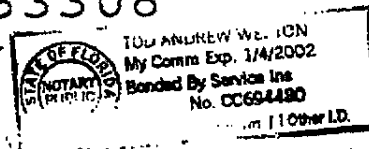
THE FOREGOING instrument was acknowledged and sworn to before me this 14th day of May 1999.

NOTARY

My Commission Expires:



Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
(954) 938-5333



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under 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 corporation is: PGA ICE CREAM, INC.
2. The name and address of the registered agent and office is:
William T. Biance, 8670 SW 57 Place, Cooper City, Florida 33328

Signature William T. Biance
(corporate officer)

Title: President

Date: May 5, 1999

99 MAY 14 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 William T. Biance

DATE: May 5, 1999

REGISTERED AGENT FILING FEE: \$35.00

Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
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