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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 11 PM 12:27

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400002901954--0  
-06/11/99--01057--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Scooter Shak FL, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(X) \$70.00  
Filing Fee

( ) \$78.75  
Filing Fee  
& Certificate

( ) \$122.50  
Filing Fee  
& Certified Copy

( ) \$131.25  
Filing Fee,  
Certified Copy, &  
Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Brian J. Welke  
NAME

3900 Lake Center Drive /A  
ADDRESS

Mt. Dora, Florida 32757  
City, State, & Zip

352-383-4020  
Daytime Telephone Number

# ARTICLES OF INCORPORATION

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1. The name of the corporation shall be:

Scooter Shak FL, Inc.

2. The principle place of business and mailing address of the corporation is:

608 Hamlet Court  
Fruitland Park, Florida 34731

3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation is Brian J. Welke and the registered agent's street address is 3900 Lake Center Drive, Mt. Dora, Florida 32757.

5. The initial Board of Directors shall have one (2) members whose name and address is as follows:

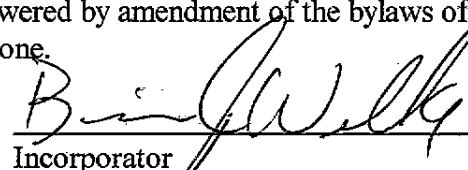
Patrick Kroeger  
608 Hamlet Court  
Fruitland Park, Florida 34731

Robin Kroeger  
608 Hamlet Court  
Fruitland Park, Florida 34731

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

June 8, 1999

Date

  
Incorporator

Brian J. Welke

3900 Lake Center Drive 1A

Mt. Dora, FL 32757

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 am familiar with and accept the obligations of my position as registered agent.

June 8, 1999

Dated

  
Registered Agent