

P99000074626

PARCORP SERVICES, LTD.

PMB 258 * 13799 PARK BLVD. N. * SEMINOLE * FLORIDA * 33776

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TEL: 727-320-9848
TOLL FREE: 877-603-2533
FAX: 727-320-9648

August 11, 1999

Florida Department of State
Division of Corporations
Attn: New Filings
409 East Gaines Street
Tallahassee, FL 32399

400002961244-3
-08/16/99-01125-018
*****70.00 *****70.00

Re: Filing of Articles of Incorporation-

THE ACME ICE CREAM COMPANY, INC.

Dear Sir/Madam:

Enclosed for filing is the Articles of Incorporation for the above-referenced corporations together with checks in the amount of \$70.00 to cover the filing fees. We have enclosed an extra copy for a stamped acknowledgment of receipt.

Please file these in your office as soon as possible and return the filed copies to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call 877-603-2533.

Sincerely,



Michael J. Jagoda

MJJ/me
Enclosures

FILED
99 AUG 16 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/20/99
MJJ

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
The ACME Ice Cream Company, Inc.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:

The ACME Ice Cream Company, Inc.

SECOND: The street address of the initial principal office of the corporation shall be **7455 Sparkling Lake Road, Orlando, FL 32819** and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1,000** shares of common stock having **No Par Value** per share.

FIFTH: The street address of the initial registered office of the corporation is **7455 Sparkling Lake Road, Orlando, FL 32819** and the name of its initial registered agent at such address is **Jonathan D. Wall**.

SIXTH: This corporation is to exist perpetually.

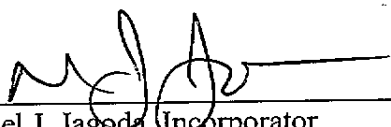
SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is **ONE (1)** and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Jonathan D. Wall
7455 Sparkling Lake Road, Orlando, FL 32819

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda
PMB 258* 13799 PARK BLVD. N., SEMINOLE, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this **11TH** day of **AUGUST, 1999**.


Michael J. Jagoda, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The ACME Ice Cream Company, Inc.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **Jonathan D. Wall** is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: AUGUST 9TH, 1999

BY



Jonathan D. Wall

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA