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Requester's Name

Dennis Brownlee

12249 Spring Hill Dr

Spring Hill, FL 34609

800002989618--2

-09/17/99--01043--004

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 SEP 17 AM 7:5
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION
OF
42ND STREET ICE CREAM, INC.

FILED
99 SEP 17 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, DOES HEREBY ADOPT
THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE 1
NAME

THE NAME OF THIS CORPORATION IS: 42ND STREET ICE CREAM, INC.

ARTICLE 2
TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE 3
NATURE OF BUSINESS

THIS 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.

ARTICLE 4
CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORA-
TION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 2,000
SHARES OF COMMON STOCK HAVING A PAR VALUE OF 10 CENTS PER
SHARE. THIS MAY CHANGE SUBJECT TO AUTHORIZATION FROM THE
BOARD OF DIRECTORS.

ARTICLE 5
ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS
CORPORATION IN THE STATE OF FLORIDA IS: 4124 98TH AV TAMPA, FL
33617. THE CORPORATION MAY FROM TIME TO TIME MOVE THE
PRINCIPAL OFFICE TO ANY OTHER ADDRESS.

ARTICLE 6
INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS ARE AS
FOLLOWS: MARK R. DEMPSEY 4124 98TH AV TAMPA, FLORIDA 33617.

ARTICLE 7
DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE
NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED
FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN
ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS
CORPORATION IS: MARK R. DEMPSEY 4124 98TH AV TAMPA, FLORIDA 33617.

ARTICLE 8
SUBSCRIBER

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:
MARK R. DEMPSEY 4124 98TH AV TAMPA, FLORIDA 33617

ARTICLE 9
REGISTERED AGENT

MARK R. DEMPSEY 4124 98TH AV TAMPA, FLORIDA 33617, IS HEREBY
DESIGNATED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS
WITH THE STATE OF FLORIDA, FOR AND ON BEHALF OF THIS
CORPORATION.

ARTICLE 10
EFFECTIVE DATE

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON THE
FILING WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

ARTICLE 11
INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE 12
AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS' MEETING BY AT LEAST A MAJORITY OF THE STOCK ENTITLED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

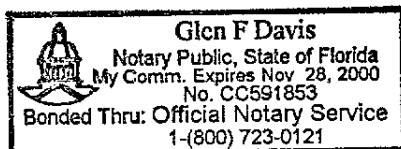
FILED
99 SEP 17 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

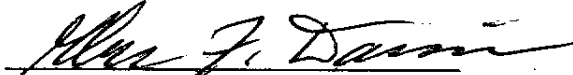
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED, MARK R. DEMPSEY, TO ME WELL KNOWN TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

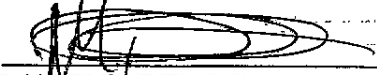
WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE AFORESAID THIS 14th DAY OF September, 1999.




NOTARY PUBLIC

MY COMMISSION EXPIRES:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


MARK R. DEMPSEY
REGISTERED AGENT/INCORPORATOR