

P99000097904

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Phil's Famous Tropical Ice Cream Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Phil's Famous Tropical Ice Cream Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 248 Three Islands Blvd Ste304, Hallandale, Florida 33009. Located in County of USA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Icecream Shop

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is:

Phillip Lentini, 248 Three Island Blvd., Suite 304, Hallandale, FL 33009

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings

Incorporated, 1 East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: [Signature]
Richard Oster, Vice-President
Business Filings Incorporated

Date 11.5.99

Signature: [Signature]
Richard Oster, Incorporator

Date 11.5.99

The document was prepared by:

Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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