

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-0062 • Fax (850) 222-1222

**999 000104420**

Lisa's Ice Cream  
Dreams Corp

100003058461--8  
-12/02/99--01030--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

☒ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
99 DEC -2 AM 10:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
99 DEC -2 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OB  
12-2-99  
6

**ARTICLES OF  
INCORPORATION  
OF  
LISA'S ICE CREAM DREAMS CORP.**

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**FILED**  
99 DEC -2 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation shall be **LISA'S ICE CREAM DREAMS CORP.**

**ARTICLE II**

**DURATION**

This corporation shall exist perpetually.

**ARTICLE III**

**PRINCIPAL OFFICE**

The street address of the initial principal office of **LISA'S ICE CREAM DREAMS CORP.** is

2554 PGA Boulevard  
Palm Beach Gardens, FL 33418

**ARTICLE IV**

**PURPOSE**

This corporation is organized for any purpose allowed under the Laws of the State of Florida, and the Laws of the United States of America, whichever is applicable.

## **ARTICLE V**

### **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of common stock having One Dollar (\$1.00) par value per share.

## **ARTICLE VI**

### **PRE-EMPTIVE RIGHTS**

The holders of common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued, by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

## **ARTICLE VII**

### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

## **ARTICLE VIII**

### **CUMULATIVE VOTING**

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate her vote at said election.

## ARTICLE IX

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 712 U.S. Highway One, Suite 301, North Palm Beach, FL 33408 and the name of the initial registered agent of this corporation at that address is Phyllis S. Block, Attorney at Law.

## ARTICLE X

### INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director, initially. The number of Directors may be increased or diminished from time to time in accordance with the procedures specified in the corporate By-Laws, but the number of Directors shall never be fewer than One (1). The name and address of the initial Director of this corporation is:

NAME

ADDRESS

Lisa Colletti

929 Kokomo Key Lane  
Delray Beach, FL 33483.

## ARTICLE XI

### INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Lisa Colletti

929 Kokomo Key Lane  
Delray Beach, FL 33483.

## ARTICLE XII

### AMENDMENTS

The shareholder(s) shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholders' meeting, with not less than a unanimous vote of the common stock.

**ARTICLE XIII**

**SHAREHOLDER VOTING**

An affirmative vote of all of the shares of the corporation shall be required for any shareholder action.

**ARTICLE XIV**

**MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in Special, Regular or Annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law.

**IN WITNESS WHEREOF**, the undersigned Incorporator(s) has executed these Articles of Incorporation this 30 day of November, 1999.

  
LISA COLLETTI  
Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the 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 the corporation is:

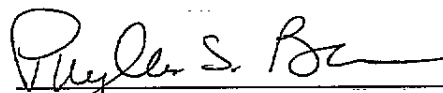
**LISA'S ICE CREAM DREAMS CORP.**

2. The name and address of the registered agent and office is:

**Phyllis S. Block, Attorney at Law**  
**712 U.S. Highway One**  
**Suite 301**  
**North Palm Beach, FL 33408**

**FILED**  
99 DEC -2 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

  
\_\_\_\_\_  
Phyllis S. Block, Attorney at Law

Date: 12/1/99