

**Electronic Articles of Incorporation  
For**

P09000078532  
FILED  
September 21, 2009  
Sec. Of State  
tburch

VALENTI ICE CREAM COMPANY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

VALENTI ICE CREAM COMPANY INC.

**Article II**

The principal place of business address:

2484 N HERITAGE OAKS PATH  
HERNANDO, FL. US 34442

The mailing address of the corporation is:

2484 N HERITAGE OAKS PATH  
HERNANDO, FL. US 34442

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1500

**Article V**

The name and Florida street address of the registered agent is:

USA-RA LLC  
841 PRUDENTIAL DRIVE  
12TH FLOOR  
JACKSONVILLE, FL. 32207

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KYLE LAVENDER

### **Article VI**

The name and address of the incorporator is:

MARSHA SIHA  
10943 MAYFIELD RD

HOUSTON TX 77043

Incorporator Signature: MARSHA SIHA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LOUIS VALENTI  
215 W MICKEY MANTLE PATH  
HERNANDO, FL. 34442 US

Title: VP  
GALE VALENTI  
215 W MICKEY MANTLE PATH  
HERNANDO, FL. 34442 US