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**Florida Department of State
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**FLORIDA PROFIT CORPORATION OR P.A.
NEW YORK'S FAMOUS ITALIAN ICES, INC.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2000

BLUMBERG/EXCELSIOR

SUBJECT: NEW YORK'S FAMOUS ITALIAN ICES, INC.
REF: W00000004069

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION
OF

NEW YORK'S FAMOUS ITALIAN ICES, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **NEW YORK'S FAMOUS ITALIAN ICES, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200** shares, at **no par value** and of one class.
5. The principal address and mailing address of the corporation will be:
600 S.W. 8th Street, Miami, Florida 33130 and the name of its initial registered agent at such address is: **Nicholas Corozzo**
6. The name and address of the sole incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: *February 7th, 2000.*



Jean M. Sherett
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc
62 White Street, NYC 10013
(212)431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of
NEW YORK'S FAMOUS ITALIAN ICES, INC., the within named corporation.

Dated: *February* **15**, 2000.


By: **Nicholas J. Corozzo**
Its Agent

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BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
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