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526 East Park Avenue
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OFFICE USE ONLY (Document #)

794135

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-05/09/00--01096--009
*****70.00 *****70.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Brooklyn's Famous Italian Ices Inc

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time

- ☐ Certified Copy
☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER

RUSH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of Fictitious Name
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

FILED
00 MAY -9 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY -9 PM 2:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH MAY 9 2000

Ordered By: _____

Date: _____

ARTICLES OF INCORPORATION
OF
BROOKLYNS FAMOUS ITALIAN ICES, INC.

FILED
00 MAY -9 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE ONE

The name of the corporation is **Brooklyns Famous Italian Ices, Inc..**

ARTICLE TWO

The address of the principal office is 1405B Washington Avenue, Miami Beach, Florida 33139. The mailing address of the corporation is 1405B Washington Avenue, Miami Beach, Florida 33139.

ARTICLE THREE

The purpose for which the corporation is organized is to transact any legal business.

ARTICLE FOUR

The number of shares the corporation is authorized to issue is Two Hundred (200) shares with no par value.

ARTICLE FIVE

The address of its registered office in Florida is 600 Southwest 8th Street, Miami, Florida 33139, and the name of the registered agent at such address is Nicholas Corozzo.

ARTICLE SEVEN

The name and address of the incorporator is:

Mary Brooks
BlumbergExcelsior Corporate Services, Inc.
814 San Jacinto Boulevard, Suite 409
Austin, Texas 78701

Signed this 2nd day of May, 2000.



Mary Brooks,
Incorporator

DISCLAIMER

The undersigned, being the incorporator of Brooklyns Famous Italian Ices, Inc., a corporation filed by the Secretary of State of the State of Florida, does hereby disclaim any and all interest in said corporation.

Signed this 2nd day of May, 2000.



Mary Brooks,
Incorporator

**CERTIFICATE OF ACCEPTANCE
OF APPOINTMENT BY RESIDENT
AGENT FOR SERVICE OR PROCESS**

In the matter of **Brooklyns Famous Italian Ices, Inc.**, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

By: Nicholas Corozzo
Signature/Registered Agent

5/23/00
Date

FILED
00 MAY -9 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA