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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/15/00--01110--011
*****87.50 *****87.50

SUBJECT: Italian Ice U.S.A Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rafael D'alfonso & Alfonso A Ciacchella
Name (Printed or typed)

1012 Ward Circle
Address

Oviedo, FL 32765
City, State & Zip

(407) 538-3798
Daytime Telephone number

Rafael D'alfonso GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. III
DATE 11/17/00
DOC. EXAM Donna Brown

NOTE: Please provide the original and one copy of the articles.

D. BROWN NOV 17 2000

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Italian Ice U.S.A. Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1012 Ward Circle
Oviedo, Fl 32765

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Rafael D'alfonso
1012 Ward Circle
Oviedo, Fl 32765

ARTICLE VII INCORPORATOR

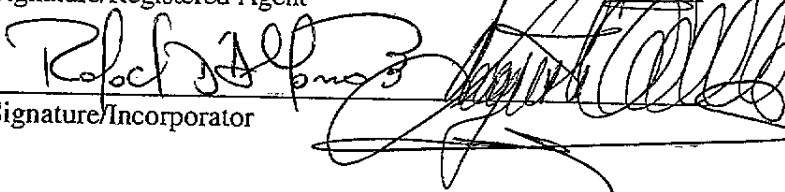
The name and address of the Incorporator is:

Rafael D'alfonso & Alfonso A Ciacchella
1012 Ward Circle
Oviedo, Fl 32765

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

11-14-00
Date


Signature/Incorporator

11-14-00
Date

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TALLAHASSEE, FLORIDA