

**Electronic Articles of Incorporation  
For**

**P01000050927  
FILED  
May 22, 2001  
Sec. Of State**

TASTE OF NYC ICE CREAM, 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:

TASTE OF NYC ICE CREAM, INC.

**Article II**

The principal place of business address:

5557 W. OAKLAND PARK BLVD  
# 155  
LAUDERHILL, FL. US 33313

The mailing address of the corporation is:

5557 W. OAKLAND PARK BLVD  
# 155  
LAUDERHILL, FL. US 33313

**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:

1000

**Article V**

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

CARINE BLACK  
5557 W. OAKLAND PARK BLVD  
# 155  
LAUDERHILL, FL. US 33313

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

Registered Agent Signature: CARINE BLACK

**Article VI**

The name and address of the incorporator is:

TONY BLACK  
5557 W. OAKLAND PARK BLVD  
# 155  
LAUDERHILL, FL 33313

Incorporator Signature: TONY BLACK

**Article VII**

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

Title: P  
TONY BLACK  
5557 W OAKLAND PARK BLVD  
LAUDERHILL, FL. US 33313