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Attorney At Law

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March 29, 2002

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-04/02/02--01042--003
*****70.00 *****70.00

RE: "Fanelli's" N.Y. Italian Ice, Inc.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL and one copy of Articles of Incorporation with Registered Agent Certificate.

Also enclosed is my trust account check no. 1357 in the amount of \$70.00 for the filing fee.

Very truly yours,


DAVID R. FARBSTEIN, ESQ.

DRF/me

FILED
02 APR -2 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

04-09-02

ARTICLES OF INCORPORATION
OF
"FANELLI'S" N.Y. ITALIAN ICE, INC.

FILED
02 APR -2 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - Name

The name of this Corporation is "FANELLI'S" N.Y. ITALIAN ICE.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:
4610 NW 80th Ave., Lauderdale, Fl. 33351 and the name of the initial
registered agent of this corporation is: FRANCES FANELLI whose
address is 4610 NW 80th Ave., Lauderdale, Fl. 33351.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBERSTEIN, ESQ.
8010 N. Univ. Dr., 2nd Fl.
Tamarac, Fl. 33321
Fla. Bar No. 198889
954-586-0441

ARTICLE VI - Initial Board of Directors

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

FRANCES FANELLI	4610 NW 80th Ave. Lauderhill, Fl. 33351
MICHAEL FANELLI	4610 NW 80th Ave. Lauderhill, Fl. 33351
WENDY FANELLI	4610 NW 80th Ave. Lauderhill, Fl. 33351

ARTICLE VII - Incorporator

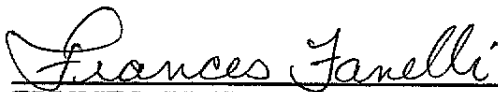
The name and address of the persons signing these Articles are:

FRANCES FANELLI	4610 NW 80th Ave. Lauderhill, Fl. 33351
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ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 27 day of March, 2002.


FRANCES FANELLI

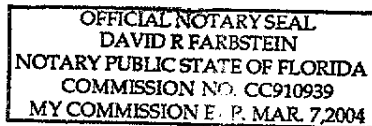
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, FRANCES FANELLI, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27 day of March, 2002.


NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING CHANGE OF PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.


FILED
02 APR -2 AM 9:36
SECRETARY OF STATE
TREASURY FLORIDA

PURSUANT TO Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

FIRST: That "FANELLI'S" N.Y. ITALIAN ICE, INC. is qualified to
do business under the laws of the State of Florida with its principal
office at: 4610 NW 80th Ave., Lauderdale, Fl. 33351 and has
appointed FRANCES FANELLI, of 4610 NW 80th Ave., Lauderdale, Fl.
33351 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation, a place designated in this certificate, I am familiar
with, and hereby accept the duties and responsibilities as registered
agent for said corporation and agree to comply with the provisions of
said Act relative to keeping open said office.


FRANCES FANELLI
Resident Agent