

Division of Corporations

P020000095761

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAFlorida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : USA CORPORATE SERVICES INC.
Account Number : I20000000220
Phone : (800) 891-7432
Fax Number : (518) 433-1489

FLORIDA PROFIT CORPORATION OR P.A.

SOFT ICE CREAM KING, INC.

Certificate of Status	0
Certified Copy	1
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9-5-02
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Articles Of Incorporation
Of
SOFT ICE CREAM KING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

It is Hereby Certified That:

1. The name of the corporation is: **SOFT ICE CREAM KING, INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

ROBERT MESSINA, 14847 HERONGLEN DRIVE, LITHIA, FL 33547

4. The mailing address and principal place of business of the corporation is:

14847 HERONGLEN DRIVE, LITHIA, FL 33547

5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with **no par value**.

6. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 4th day of September 2002.


Frank Orlando
Incorporator

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FROM :

PHONE NO. :

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Acceptance of Appointment as Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Robert Messina do hereby accept appointment as Registered Agent of
Soft Ice Cream King, Inc. and am familiar with the provisions of section 607.325 of the
Florida General Corporation Act.

Dated: September 4, 2002

x Robert Messina
Robert Messina
Registered Agent

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