

PO200011781

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000213388 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 OCT 16 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN ICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

gj 10/17
10/16/02 4:17 PM

H02000213388

4

ARTICLES OF INCORPORATION

OF

GOLDEN ICE, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: GOLDEN ICE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is take out ice cream store.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$100.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be: 845 N. FORT LAUDERDALE BEACH BLVD. FORT LAUDERDALE, FLORIDA 33304.

SHARON L THIBAUT
5740 HOLLYWOOD BLVD STE 202
HOLLYWOOD, FL 33021

H02000213388

FILED
02 OCT 16 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

PRE - EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors and Officers shall consist of a total of two persons and the names and addresses of these persons who is to serve as initial directors and officers is:

DIRECTOR AND PRESIDENT:
MAURO AMATO
209 N. FORT LAUDERDALE BEACH BLVD
#16E
FORT LAUDERDALE, FLORIDA 33304

DIRECTOR AND VICE PRESIDENT
VINCENT BISCAINO
26 WYCKOFF STREET
BROOKLYN, NEW YORK 11201

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

MAURO AMATO
209 N. FORT LAUDERDALE BEACH BLVD. #16E
FORT LAUDERDALE, FLORIDA 33304

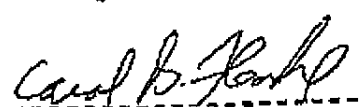
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 8th day of October 2002.

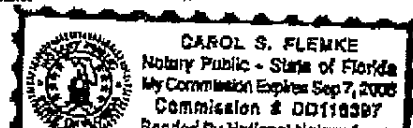

Incorporator

STATE OF FLORIDA:
COUNTY OF BROWARD:

On this 8th day of October, 2002, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MAURO AMATO known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal,


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission expires:



H02000213388

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That GOLDEN ICE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the city of FORT LAUDERDALE county of BROWARD of FLORIDA, has named MAURO AMATO located at 209 N. FORT LAUDERDALE BEACH BLVD. # 16E, FORT LAUDERDALE, FLORIDA 33304 its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By


MAURO AMATO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 16 AM 8:49

FILED

H02000213388