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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

03 FEB 24 AM 11:16
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FLORIDA PROFTT CORPORATION OR P.A.

CHILLY WILLYS ICE CREAM INC.

Certificate of Status	0
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WHITE FEB 25 2003

FROM : FRANK IARRICCID

FAX NO. :

Feb. 24 2003 02:04PM P1

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Chilly Williya Ice Cream Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

3830 NE. Indian River Drive
Jensen Beach, FL 34957

ARTICLE III -SHARES

**The number of shares of stock that this corporation is authorized to have at any
one time is:**

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Frank Iarricco 3830 NE. Indian River Dr, Jensen Beach, FL 34957

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Frank Iarricco
3830 NE. Indian River Dr, Jensen Beach, FL 34957

F.I.

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FROM : FRANK IARRICCIO

FAX NO. :

Feb. 24 2003 02:05PM P2

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
35 Carleton Avenue
Islip Terrace, NY 11752

K Walsh
Kerry Walsh, Incorporator

2/24/03
Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Frank Iarriccio
Frank Iarriccio, Registered Agent

2/24/03
Date

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