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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-24-03
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Pino Italian Ice, Inc.

I enclose an original and one (1) copy of the Articles of
Incorporation for the above corporation and a check in the amount
of \$78.75.

SIGNED: 

From:

Joe Calabretta
Name

1134 Cactus Cut Road
Address

Middleburg, FL 32068
City State Zip

904-282-1484
Telephone Number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

PINO ITALIAN ICE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Pino Italian Ice, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1134 Cactus Cut Road, Middleburg, FL 32068.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to complete any lawful transaction.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Joe Calabretta, 1134 Cactus Cut Road, Middleburg, FL 32068.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Joe Calabretta, 1134 Cactus Cut Road, Middleburg, FL 32068.

The undersigned has executed these Articles of Incorporation
this seventh day of April, 2003.

, Incorporator

.....

Having been named as registered agent to accept service of
process for the above stated corporation at the place designated
in this certificate, I am familiar with and accept the
appointment as registered agent and agree to act in this
capacity.


Signature/Registered Agent

4-09-03
Date


Signature/Incorporator

4-09-03
Date

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TALLAHASSEE, FLORIDA