

**Electronic Articles of Incorporation
For**

**P03000134198
FILED
November 18, 2003
Sec. Of State**

ROSIE'S GOURMET ITALIAN ICES OF MIAMI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROSIE'S GOURMET ITALIAN ICES OF MIAMI, INC.

Article II

The principal place of business address:

2530 NE 186TH STREET
N. MIAMI BEACH, FL. US 33180

The mailing address of the corporation is:

P.O. BOX 221457
HOLLYWOOD, FL. US 33022

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

DOWLING MICHAEL J.
4400 N. FEDERAL HIGHWAY
SUITE 210-51
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL J. DOWLING

Article VI

The name and address of the incorporator is:

MICHAEL J. DOWLING
11109 HARBOUR SPRINGS CIRCLE
BOCA RATON, FLORIDA 33428

Incorporator Signature: MICHAEL J. DOWLING

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
SCOTT ROSENGARTEN
2771 OCEAN CLUB BLVD. #203
HOLLYWOOD, FL. 33019 US

Title: VP
JERRY BAER
PO BOX 221457
HOLLYWOOD, FL. 33022 US

Article VIII

The effective date for this corporation shall be:

11/18/2003