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February 3, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

My Dad's Ices, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

OF

MY DAD'S ICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name and Address

The name of this Corporation is My Dad's Ices, Inc. The principal place of business of this Corporation shall be 5543 Riva Ridge Dr., Wesley Chapel, Florida 33455, or such other place as may be designated by the Board of Directors.

Article II - Commencement of Business

The Corporation shall commence as of filing and shall continue to exist perpetually.

Article III - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 5543 Riva Ridge Dr., Wesley Chapel, Florida 33455. The initial registered agent of this Corporation is Joseph Piantieri.

Article V - Incorporator

The name and address of the persons signing these Articles as the incorporator are:

Joseph Piantieri
5543 Riva Ridge Dr.
Wesley Chapel, FL 33455

Luis Flores
5543 Riva Ridge Dr.
Wesley Chapel, FL 33455

Article VI - Officers and Directors



The initial Officers and Directors of the Corporation are as follows:

Directors: Joseph Piantieri and Luis Flores

Officers: President - Yolanda Flores
Secretary - Michelle Piantieri
Treasurer - Michelle Piantieri

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 2nd day of February, 2004.

"Incorporator"


Joseph Piantieri

Luis Flores

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.


Joseph Piantieri, Registered Agent

Date: February 2, 2004

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TALLAHASSEE, FLORIDA