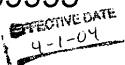
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| Patrick Accounting & Taxes, inc. 2154 Mariner Blvd. Spring Hill, Fl. 34609 | | |
|--|-----------------|-------------|
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
| /D _c | ocument Number) | |
| (DC | oument Humber) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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March 23, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of JOEY'S ITALIAN ICES, INC.

The effective date for the corporation shall be APRIL 1, 2004

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as JOEY'S ITALIAN ICES, INC., is appreciated.

Respectfully,

JOEÝ VASCELLARO

Secretary

ARTICLES OF INCORPORATION

OF

JOEY'S ITALIAN ICES, INC.

ARTICLE ONE

The name of the corporation is JOEY'S ITALIAN ICES, INC.

4-1-09

ARTICLE TWO

The period of its duration is perpetual. The effective date of the corporation shall be APRIL 1, 2004

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 11131 HEATHROW AVENUE, SPRING HILL, FL 34609 and the name of its initial registered agent at such address is JOEY VASCELLARO.

ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE EIGHT

The number of directors constituting the initial board of directors are two, and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

JOEY VASCELLARO President/Treasurer

11131 HEATHROW AVENUE, SPRING HILL, FL 34609

ROBERT VASCELLARO Vice President/Secretary

11131 HEATHROW AVENUE, SPRING HILL, FL 34609

ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The names and addresses of each incorporator are:

JOEY VASCELLARO 11131 HEATHROW AVENUE, SPRING HILL, FL 34609

ROBERT VASCELLARO 11131 HEATHROW AVENUE, SPRING HILL, FL 34609

ARTICLE ELEVEN

The names and addresses of each subscriber and number of shares of stock each agrees to take are as follows:

Name Address # of Shares

JOEY VASCELLARO 11131 HEATHROW AVENUE 10
SPRING HILL, FL 34609

ARTICLE TWELVE

The principal office of the corporation shall be located at 11131 HEATHROW AVENUE, SPRING HILL, FL 34609. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>23</u> day of <u>MACA</u>, 2004.

PATTI S. PATRICK COMMISSION # CC 9368 EXPIRES: May 15, 2004

Signed, sealed and delivered by:

Page 3 of 5

STATE OF FLORIDA COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Toey Vescelles AND Robert Vascelles to me known to be the persons described in or produced Florida Driver License as identification and who executed the foregoing instrument and they acknowledged before me that they executed the same.

Witness my hand and official seal in the County and State last aforesaid this <u>a 3rd</u> day of <u>march</u>, A.D. 2004.

Notary Public

SEAL:

My Commission Expires:

PATTI S. PATRICK

MY COMMISSION # CC 936849 EXPIRES: May 15, 2004 Sonded Thru Plottura Insurance Agency

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating, the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: JOEY'S ITALIAN ICES, INC.
- 2. The name and address of the registered agent and office is: 11131 HEATHROW AVENUE, SPRING HILL, FL 34609.

Signature: Jarph Vases Varo

Title: PRESIDENT

Date: 3-23-04

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, 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 607.325 Florida Statutes.

Signature: Joseph Voscellace

Date: 3-23-09

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