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ROCCO'S ITALIAN ICE , INC .

27 VALENCIA DR
BOYNTON BEACH, FL 33436

AUGUST 17 , 2004

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: ROCCO'S ITALIAN ICE , INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,

LISA PELTZMAN



CERTIFICATE OF INCORPORATION
-OF-
ROCCO'S ITALIAN ICE, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is ROCCO'S ITALIAN ICE, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 27 VALENCIA DR BOYNTON BEACH, FL 33436 street address of the initial registered office of the corporation is 27 VALENCIA DR BOYNTON BEACH, FL 33436 and the name of the initial registered agent is LISA PELTZMAN.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
LISA PELTZMAN	27 VALENCIA DR BOYNTON BEACH, FL 33436

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
LISA PELTZMAN	27 VALENCIA DR BOYNTON BEACH, FL 33436

IN WITNESS WHEREOF, the undersigned have subscribed their name this
17th day of August 2004.

Lisa A. Pelzman
LISA PELTZMAN

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

On this 17th day of August 2004, before me, the undersigned officer, personally appeared as LISA PELTZMAN, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

[Signature]
NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE



Jennifer J. Trowbridge
Commission #DD230713
Expires: Jul 09, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

ROCCO'S ITALIAN ICE, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

ROCCO'S ITALIAN ICE, INC a corporation organized under the laws of the state of Florida, with its principal office at has named , County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICER</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
LISA PELTZMAN	PRES/DIR.	27 VALENCIA DR BOYNTON BEACH, FL 33436

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 8/17/04


LISA PELTZMAN

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