

**Electronic Articles of Incorporation
For**

P04000125760
FILED
September 01, 2004
Sec. Of State
jshivers

MARIO'S ICE CREAM SHOP 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:

MARIO'S ICE CREAM SHOP INC.

Article II

The principal place of business address:

4725 CASON COVE DRIVE
APT 1407
ORLANDO, FL. 32811

The mailing address of the corporation is:

4725 CASON COVE DRIVE
1407
ORLANDO, FL. 32811

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:

1,000,000.00

Article V

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

MARIO OSORIO
4725 CASON COVE DRIVE
APT 1407
ORLANDO, FL. 32811

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

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Registered Agent Signature: MARIO OSORIO

Article VI

The name and address of the incorporator is:

MARIO OSORIO
4725 CASON COVE DRIVE
APT 1407
ORLANDO, FL 32811

Incorporator Signature: MARIO OSORIO

Article VII

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

Title: P T
MARIO OSORIO
4725 CASON COVE DRIVE APT 1407
ORLANDO, FL. 32811