

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : J.H. ACCOUNTING SERVICES, INC.
Account Number : 119990000041
Phone : (941)923-0964
Fax Number : (941)925-4874

2005 JUL 27 A 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

NEW YORK ITALIAN ICES, INC.

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ARTICLES OF INCORPORATION
OF
NEW YORK ITALIAN ICES, INC.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be NEW YORK ITALIAN ICES, INC.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota, Florida 34233, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is 5777 Beneva Road South, Sarasota, FL 34233

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of ice cream. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is three, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

William Baker, 5777 Beneva Road South, Sarasota, FL 34233
Jim Grillo, 5777 Beneva Road South, Sarasota, FL 34233
Dawn Baker, 5777 Beneva Road South, Sarasota, FL 34233

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

Daniel L. Prewett 5777 Beneva Road South, Sarasota FL 34233

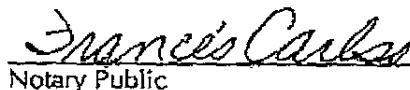
We (I), the undersigned, being all the incorporator(s) of the corporation identified above, declare that we have examined the foregoing this 1st day of July 2005.



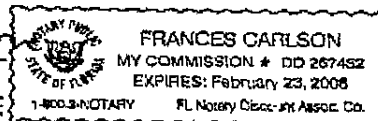
State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 1st day of July 2005 by Daniel L. Prewett.

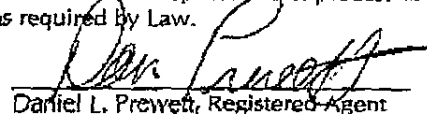

Notary Public

STATE OF FLORIDA DEPARTMENT OF STATE



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

I agree as Resident Agent to accept Service of Process; to keep an 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.


Daniel L. Prewett, Registered Agent

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