

**Electronic Articles of Incorporation  
For**

P05000116485  
FILED  
August 22, 2005  
Sec. Of State  
wcunningham

BROOKLYN PIZZA & ICE CORP.

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:

BROOKLYN PIZZA & ICE CORP.

**Article II**

The principal place of business address:

1732 S. CONGRESS AVENUE  
SUITE 115  
PALM SPRINGS, FL. US 33461

The mailing address of the corporation is:

1732 S. CONGRESS AVENUE  
SUITE 115  
PALM SPRINGS, FL. US 33461

**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 COMMON SHARES, \$.01 PAR VALUE

**Article V**

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

DINA SCHMIDT  
1732 S. CONGRESS AVENUE  
SUITE 115  
PALM SPRINGS, FL. 33461

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

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Registered Agent Signature: DINA SCHMIDT

### **Article VI**

The name and address of the incorporator is:

DINA SCHMIDT  
1732 S. CONGRESS AVENUE, SUITE 115  
PALM SPRINGS, FL 33461

Incorporator Signature: DINA SCHMIDT

### **Article VII**

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

Title: DPT  
CHARLES LOMONACO  
1732 S. CONGRESS AVENUE, SUITE 115  
PALM SPRINGS, FL. 33461 US

Title: D,VP  
DINA M SCHMIDT  
1732 S. CONGRESS AVENUE, SUITE 115  
PALM SPRINGS, FL. 33461 US

Title: D,S  
THOMAS MCGINNIS  
1732 S. CONGRESS AVENUE, SUITE 115  
PALM SPRINGS, FL. 33461 US