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CROUCH & MINER, P.A. 1001 N.FEDERAL HIGHWAY SUITE 303 HALLANDALE, FLORIDA 33009

TRANSMITTAL LETTER

July 25, 2006

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

SUBJECT: SLUSHY DISTRIBUTION SERVICES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 (Filing Fee and Certified Copy).

Please return Certificate and Certified Copy to:

JEFFREY R. MINER, ESQ. CROUCH & MINER, P.A. SUITE 303 1001 NORTH FEDERAL HIGHWAY HALLANDALE BEACH, FL 33009 954-454-8011 / Fax: 954-454-8012

ARTICLES OF INCORPORATION OF SLUSHY DISTRIBUTION SERVICES, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

SLUSHY DISTRIBUTION SERVICES, INC.

SECRETARY OF STALE DIVISION OF CORPORATION OF CORPORATION OF STALE OF CORPORATION OF STALE OF

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 270 N.W. 37th St.

BOCA RATON, FLORIDA 33431

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any given time is:

ONE HUNDRED (100) SHARES OF NO-PAR VALUE COMMON STOCK

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:

GEORGE S. SHIFFMAN

270 N.W. 37th St.

BOCA RATON, FLORIDA 33431

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GEORGE S. SHIFFMAN 270 N.W. 37th St.

BOCA RATON, FLORIDA 33431

GEORGE S. SHIFT MAN, Incorporator

7.26.04 Date

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

GEORGE S. SHIFFMAN, Registered Agent

Date