

**Electronic Articles of Incorporation
For**

P06000105885
FILED
August 14, 2006
Sec. Of State
jshivers

ANTHONY'S ICE SHACK, 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:

ANTHONY'S ICE SHACK, INC.

Article II

The principal place of business address:

3416 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

762 MANATEE BAY DR
BOYNTON BEACH, FL. 33435

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. UNDER THE LAWS OF THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

KRISTA M DI FEDE
762 MANATEE BAY DR
BOYNTON BEAH, FL. 33435

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

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Registered Agent Signature: KRISTA DI FEDE

Article VI

The name and address of the incorporator is:

KRISTA DI FEDE
762 MANATEE BAY DR

BOYNTON BEACH, FL 33435

Incorporator Signature: KRISTA DI FEDE

Article VII

The effective date for this corporation shall be:

08/14/2006