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SECRETARY OF STAIL BIVISION OF CORPORATIONS

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### DONNELLY & RUSSO, P.A.

ATTORNEYS AT LAW

3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY
JOSEPH C. RUSSO
\*ALSO ADMITTED IN ILLINOIS

(813) 832-97,90 PHONE (813) 832-9739 FAX

November 9, 2006

Secretary of State Division of Corporations 2661 Executive Center Circle Tallahassee, Fl. 32301

Re:

Filing of Articles of Incorporation for

Gracie's Ice Services II, Inc. and Westshore Pizza Fishhawke, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for referenced corporations, along with checks for \$78.75 for the filing fees.

Please file the Articles of Incorporation and provide our office with Certificates of Good Standing.

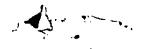
Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Sincerely

Vikki Brown

Legal Assistant to Joseph C. Russo

Enc.



## ARTICLES OF INCORPORATION OF GRACIE'S ICE SERVICES II, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

**ARTICLE 1** 

Name

The name of this corporation is:

GRACIE'S ICE SERVICES II, INC.

ARTICLE 2

Mailing Address/Street Address

The mailing address is: PO BOX 13137, TAMPA FL 33681; and street address for the principal office of this corporation is 371 CHANNELSIDE WALKWAY #504, TAMPA, FL., 33602.

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3708 WEST EUCLID AVE., TAMPA, FL. 33629, and the name of the initial registered agent of this corporation at that address is JOSEPH C. RUSSO, ESQ..

ARTICLE 5

<u>Incorporator</u>

The name and address of the person signing these Articles is: ROBERT VASATURO, 371 CHANNELSIDE WALKWAY #504, TAMPA, FL., 33602.

ARTICLE 6
Initial Board of Directors

This corporation shall have **ONE** (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

ROBERT VASATURO - 371 CHANNELSIDE WALKWAY #504, TAMPA, FL., 33602.

The method of election of directors will be as stated in the Bylaws, SECRETARY OF STATE OF CORPORATIONS

## ARTICLE 7 Indemnification

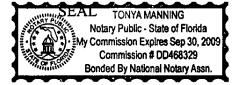
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The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

**ROBERT VASATURO** 

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of by ROBERT VASATURO.



Type, Print or Stamp Name of Notary
Personally known

or Produced Identification

Type of Identification Produced

## **Acceptance of Registered Agent**

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

JOSEPH C. RUSSO, ESQ