

**Electronic Articles of Incorporation
For**

**P07000007875
FILED
January 17, 2007
Sec. Of State
thampton**

EMILY'S ICES, 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:

EMILY'S ICES, INC

Article II

The principal place of business address:

100 AIRPORT LANE SUITE 100
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

100 AIRPORT LANE SUITE 100
KISSIMMEE, FL. 34741

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:

1000

Article V

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

RAMON B PENA
2326 HALEY CT.
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: RAMON B PENA

Article VI

The name and address of the incorporator is:

RAMON B PENA
2326 HALEY CT.

KISSIMMEE, FL 34741

Incorporator Signature: RAMON B PENA

Article VII

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

Title: P
RAMON B PENA
2326 HALEY CT.
KISSIMMEE, FL. 34741

Title: VP
GREGORIA PENA
2326 HALEY CT.
KISSIMMEE, FL. 34741

Title: S, T
RAMON GONZALEZ
2470 HINSDALE DR
KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

01/17/2007