

**Electronic Articles of Incorporation
For**

P07000010721
FILED
January 24, 2007
Sec. Of State
bmcknight

BAKED ICE SKATE SHOP, 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:

BAKED ICE SKATE SHOP, INC

Article II

The principal place of business address:

10720 STATE ROAD 54
TRINITY, FL. 34655

The mailing address of the corporation is:

C/O RGL, 4 ETHEL RD
401A
EDISON, NJ. 08817

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:

100

Article V

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

JOSEPH T CUSANELLI
10720 STATE RD 54
TRINITY, FL. 34655

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

P07000010721
FILED
January 24, 2007
Sec. Of State
bmcknight

Registered Agent Signature: JOSEPH T CUSANELLI

Article VI

The name and address of the incorporator is:

JOSEPH T CUSANELLI
1442 LENTON ROSE COURT

TRINITY, FL 34655

Incorporator Signature: JOSEPH T CUSANELLI

Article VII

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

Title: P
JOSEPH T CUSANELLI
1442 LENTON ROSE CT
TRINITY, FL. 34655

Title: VP
MYRA M CUSANELLI
1442 LENTON ROSE CT
TRINITY, FL. 34655

Article VIII

The effective date for this corporation shall be:

01/24/2007