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FLORIDA PROFIT/NON PROFIT CORPORATION

pinocchio's original italian ice cream of sanibel i

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Prepared By & Return To:
Ronald S. Urkovich
Attorney At Law
2323 Wooster Lane, Suite 3
Sanibel, Florida 33957
(239) 472-9062

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**ARTICLES OF INCORPORATION
OF
PINOCCHIO'S ORIGINAL ITALIAN ICE CREAM OF SANIBEL ISLAND INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Pinocchio's Original Italian Ice Cream of Sanibel Island Inc.

ARTICLE II

The existence of the Corporation shall begin on: June 4, 2007

ARTICLE III

The street address of the principal office of the Corporation is: 362 Periwinkle Sanibel, FL 33957.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 2323 Wooster Lane Suite 3, Sanibel, Florida, 33957. The initial registered agent for the Corporation at that address is: Ronald S. Urkovich.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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Names

Addresses

Thomas A. Puma

P.O. Box 536

Captiva, FL 33924

Donna M. Puma

P.O. Box 536

Captiva, FL 33924

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Thomas A. Puma


362 Periwinkle Way
Sanibel, FL 33957

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ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.




Thomas A. Puma
Incorporator

June 4, 2007

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Pinocchio's Original Italian Ice Cream of Sanibel Island Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Ronald S. Urkovich
Registered Agent

June 4, 2007

Date