

**Electronic Articles of Incorporation
For**

P11000101686
FILED
November 28, 2011
Sec. Of State
jshivers

RITAS ITALIAN ICE OF WEST PALM, 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:

RITAS ITALIAN ICE OF WEST PALM, INC

Article II

The principal place of business address:

460 S ROSEMARY AVE
STE 172
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

1264 BEACON CIRCLE
WELLINGTON, FL. US 33414

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:

200

Article V

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

DAVID BYCK
11245 MAINSAIL CT
WELLINGTON, FL. 33449

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

Registered Agent Signature: DAVID BYCK

Article VI

The name and address of the incorporator is:

DEBBIE PINCUS
1264 BEACON CIRCLE

WELLINGTON, FL 33414

Electronic Signature of Incorporator: DEBIE PINCUS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DEBBIE PINCUS
1264 BEACON CIRCLE
WELLINGTON, FL. 33414 US

Title: VP
BENJAMIN PINCUS
1264 BEACON CIRCLE
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

11/29/2011