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LAW OFFICES OF
TERRENCE F. DYTRYCH, P.A.
BOARD CERTIFIED CIVIL TRIAL LAWYER

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May 28, 1996

Division of Corporations
Bureau of Corporate Records
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

05/31/96 11:45:46
05/31/96-01032-001
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Re: Maria's Italian Ice, Inc.

Dear Sir:

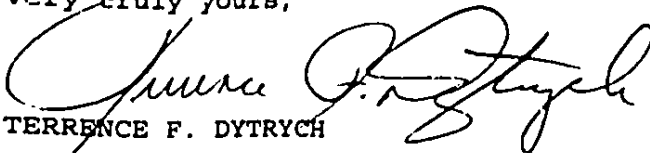
Enclosed please find original and one copy of Articles of Incorporation and Designation and Acceptance of Registered Agent for a Florida Corporation concerning Maria's Italian Ice, Inc.

Please forward a certified copy of the Articles of Incorporation to this office.

Also enclosed is our check for \$131.25, representing the fee for filing fee, registered agent designation, certified copy of Articles and certificate of status.

In thanking you for your cooperation, I am,

Very truly yours,


TERRENCE F. DYTRYCH

TFD/sw

FILED
05 MAY 30 AM 8 49
STATE
TALLAHASSEE, FLORIDA

9/5/96

ARTICLES OF INCORPORATION
OF
MARIA'S ITALIAN ICE, INC.

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The undersigned acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is MARIA'S ITALIAN ICE, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 1460 10th Street, Lake Park, Florida 33403.

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent are:

Richard J. Christman
1454 10th Street
Lake Park, FL 33403

**ARTICLE VII
INCORPORATORS**

The name and address of the Incorporator signing these Articles of Incorporation is: Richard J. Christman, 1454 - 10th Street, Lake Park, FL 33403.

The undersigned Incorporator has executed these Articles of Incorporation this 2nd day of May, 1996.


RICHARD J. CHRISTMAN
PRESIDENT

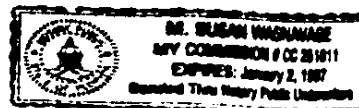
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared RICHARD J. CHRISTMAN, who is personally known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of May, 1996.

(SEAL)


NOTARY PUBLIC



**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
FOR A FLORIDA CORPORATION**

Pursuant to the provisions of F.S. §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is MARIA'S ITALIAN ICE, INC.
2. The name of the registered agent is Richard J. Christman.
3. The address of the registered agent is 1454 10th Street, Lake Park, FL 33403.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept appointment as 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.


RICHARD J. CHRISTMAN

Dated: May 23, 1996

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96 MAY 30 11 54 AM
TALLAHASSEE, FLORIDA