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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  
4444131.25 4444131.25

Re: Maria's Italian Ice, Inc.

Dear Sir:

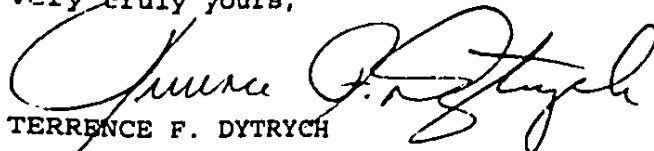
Enclosed please find original and one copy of Articles of Incorporation and Designation and Acceptance of Registered Agent for a Florida Corporation concerning Maria's Italian Ice, Inc.

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 JUN 30 21 8 49  
STATE  
TALLAHASSEE, FLORIDA

96/5/96

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

FILED  
NOV 14 1960  
TAMPA, FLA.

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

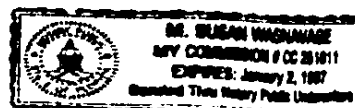
STATE OF FLORIDA  
COUNTY OF PALM BEACH

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

FILED  
56 MAY 30 1996