

06/05/1996 14: 9544 25 1 CORPORATIONS P.A. PAGE

6/5/96 12:21 PM FLORIDA DIVISION CORPORATION

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TO: DIVISION OF CORPORATIONS FROM: HELLER & BARNETT CORPORATE SERVICES

DEPARTMENT OF STATE 1214 N UNIVERSITY DR
STATE OF FLORIDA
409 EAST GAINES STREET PLANTATION FL 33322-

0000 TALLAHASSEE, FL 32399 CONTACT: BRIAN K BARNETT
FAX: (904) 922-4000 PHONE: (954) 475-8484
FAX: (954) 475-1125

((H96000007898)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ERICO'S ULTIMATE ITALIAN ICES, INC.
FAX AUDIT NUMBER: H96000007898 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/05/1996 TIME REQUESTED: 15:20:55
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
Enrico's Ultimate Italian Ices, Inc.
a Florida corporation

EFFECTIVE DATE
6-1-96

The undersigned, acting as incorporator of Enrico's Ultimate Italian Ices, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this Florida corporation is:

Enrico's Ultimate Italian Ices, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II. ADDRESS

The corporation's mailing address is:

3878 Prospect Avenue
Suite 15
Riveiera Beach, Florida 33404

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective June 1st, 1996.

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1214 N. University Drive Plantation, Florida 33322 and the name of the corporation's initial registered agent at that address is Heller & Barnett Corporate Services.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Enrico Ardis
Christopher Castellano

Enrico's Ultimate Italian Ices, Inc.
3878 Prospect Avenue
Suite 15
Riveiera Beach, Florida, 33404

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322


The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 1st day of June, 1996

Heller & Barnett Corporate Services:

By: 
Brian K. Barnett

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

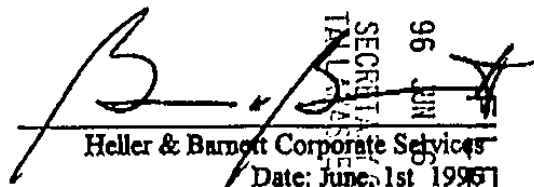
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Enrico's Ultimate Italian Icos, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1214 N. University Drive Plantation, Florida 33322, has named Heller & Barnett Corporate Services, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Heller & Barnett Corporate Services
1214 N. University Drive Plantation, Florida 33322


Heller & Barnett Corporate Services
Date: June 1st 1996
96 JUN 5 AM 11:45
D
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Heller & Barnett Corporate Services
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Plantation, Florida 33322
(954) 475-8484

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