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31 May 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500001850405  
-06/04/96--01124--011  
\*\*\*\*122.50 \*\*\*\*122.50

IN RE : Articles of Incorporation  
Subject : Italian Ice King of Florida Inc.

Dear Sir or Madam:

Please find enclosed the articles of incorporation and for the above referenced company, along with our firms check number 1779, in the amount of \$122.50 to cover the cost of filing.

Should you have any questions, please feel free to call upon me at your very earliest convenience, as I continue,

In His Service,

JANE COLEMAN, B.A.

Legal Assistant to Peter Scaglione Jr., Esquire

enc.

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

95 JUN -3 AM 11:57

FILED

GB 6/6/96

ARTICLES OF INCORPORATION  
OF  
*ITALIAN ICE KING OF FLORIDA INC.*

95 JUL -3 2011:57

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be: *Italian Ice King of Florida Inc.*

The principal place of business of this Corporation shall be: *5821 Liverpool Drive, Tampa, Florida, 33615.*

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage in, or transact, any or all lawful activities or business permitted under the Laws of the United States, the State of Florida or any other State, Country, Territory or Nation. The specific purpose of this Corporation's business is to *operate a wholesale retail water ice and ice cream business and related services.*

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is *100* shares of common stock having a par value of *\$1.00* per share.

**ARTICLE IV - ADDRESS**

The street address of initial registered office of the Corporation shall be: *5302 Reflections Place Ct., Tampa, Florida, 33634* and the name of the initial Registered Agent of the Corporation at that address is: *Richard Zeron.*

#### **ARTICLE V - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII - STAT. 1244 PROVISION**

The stock of this Corporation is intended to qualify under the requirements of Statute 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VIII - SUB-CHAPTER "S" PROVISION**

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter "S" corporation.

#### **ARTICLE IX - DIRECTORS**

This Corporation shall have 3 director initially. The name and street address of the initial member of the Board of Directors is:

<b>DIRECTOR</b>	<b>ADDRESS</b>
<i>Richard Zeron</i>	<i>5302 Reflections Place Ct. Tampa, FL 33634</i>
<i>Rosemarie M. Zeron</i>	<i>5302 Reflections Place Ct. Tampa, FL 33634</i>
<i>Robert Gallobin</i>	<i>5821 Liverpool Drive Tampa, FL 33615</i>

## ARTICLE X - OFFICERS

The names and addresses of the initial officer of the Corporation who shall hold office for the first year of the Corporation, or until her successor is elected or appointed is:

OFFICER	ADDRESS
<i>Richard Zeron, President</i>	<i>5302 Reflections Place Ct. Tampa, FL 33634</i>
<i>Robert Gallobin, Vice President</i>	<i>5821 Liverpool Drive Tampa, FL 33615</i>
<i>Rosemarie Zeron, Sec/Treas.</i>	<i>5302 Reflections Place Ct. Tampa, FL 33634</i>

## ARTICLE XI - SUBSCRIBER

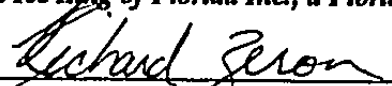
The name and address of the subscriber to these Articles of Incorporation is:

NAME	ADDRESS	SHARES OF COMMON STOCK ISSUED
<i>Richard Zeron</i>	<i>5302 Reflections Place Ct. Tampa, FL 33634</i>	<i>100</i>

IN WITNESS WHEREOF, the undersigned *Richard Zeron* hereunto set her Hand and seal on this 31 day of MAY 1996.

  
RICHARD ZERON (Subscriber) (SEAL)

I AM HEREBY familiar with and accept the duties and responsibilities as Registered Agent pursuant to Florida Statutes, for *Italian Ice King of Florida Inc., a Florida Corporation.*

  
RICHARD ZERON, Registered Agent  
*Italian Ice King of Florida Inc., a Florida*

*Corporation*

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me by RICHARD ZERON, who is personally  
known/produced identification on this 31 day of May 1996.

Personally Known      OR Produced Identification ✓

Type of I.D. Produced FL DRIVER'S LICENSE

REBECCA J. COLEMAN  
NOTARY PUBLIC



REBECCA J. COLEMAN  
State of Florida  
My Comm. Exp. July 18, 1998  
Comm. No. 99500410

Name Stamped, Comm. No., Expiration Date

THIS INSTRUMENT PREPARED BY:

PETER SCAGLIONE JR., ESQUIRE  
2127 W. M.L. King Jr., Blvd.  
Tampa, FL 33607