

OFFICIAL USE ONLY (Document #)

P97000021717

(Requestor's Name)

(Address)

(904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY[†]

1. Sorbetto Authentic Italian Delights, Inc.
(Corporation Name) (Document #)

2 _____
(Corporation Name)

(Document #)

3 _____
(Corporation Name)

(Document #)

4 _____
(Corporation Name)

(Document #)

 Walk In

☐ Pick Up Time

☐ Mail Out☐ Will Wait☐ Photocopy☐ Certified Copy

☐ Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

☐ ALL CHARTER DOCS :

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

Amendment
Resignation of R A, Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SORBETTO AUTHENTIC ITALIAN DELIGHTS, INC.

FILED

97 MAR 11 AM 8:33

CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLE I - NAME

The name of the corporation shall be Sorbetto Authentic Italian Delights, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 370 Minorca Avenue, Suite 9, Coral Gables, Florida 33134.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

This Corporation shall have perpetual existence.

ARTICLE V - SHARES

This Corporation is authorized to issue 100,000 shares of no par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Juan P. Gonzalez-Sirgo, Esq., and his address is 370 Minorca, Coral Gables, Florida 33134.

ARTICLE VII - INCORPORATOR

The name of the persons signing these Articles are Michael Trimarco, 16 Elmer Street, Apartment 505, Cambridge, MA 02139 and Michael Corbera, 2 Soldiers Field Park, Apartment 806, Cambridge, MA 02163.

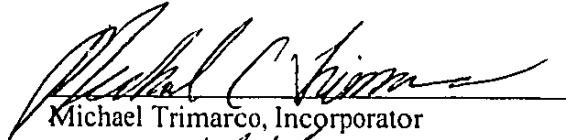
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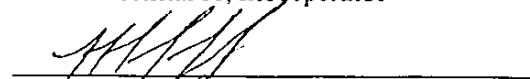
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ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20 day of FEBRUARY, 1997.


Michael Trimarco, Incorporator

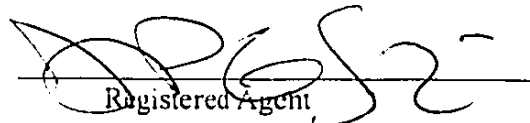

Michael Corbera, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 7th DAY OF March, 1997.

S.P. Gonzalez - SIREO


Registered Agent