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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: MARINO'S N.Y. ITALIAN ICES, INC.

AUDIT NUMBER.....H97000013420

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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ARTICLES OF INCORPORATION
OF

MARINO'S N.Y. ITALIAN ICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MARINO'S N.Y. ITALIAN ICES, INC.

The principal place of business of this corporation shall be:

631 Lyons Rd., Apt. 12103 Coconut Creek, Fl 33063

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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Adelbert Ortega 631 Lyons Rd., Apt. 12103
Coconut Creek, Fl 33063

V/PRESIDENT: Michael Trigonis Jr. 260-25 Union Turnpike
Glenn Oaks, Ny 11004

Prepared by: Adelbert Ortega
631 Lyons Rd., Apt. 12103
Coconut Creek, Fl 33063
(954) 970-1752

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TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Adelbert Ortega 631 Lyons Rd., Apt. 12103
Coconut Creek, Fl 33063

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of August, 1997.

Signature(s) of Incorporator(s)

Adelbert Ortega

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:

MARINO'S N.Y. ITALIAN ICES, INC.

2. The name and address of the registered agent and office is:

Adelbert Ortega 631 Lyons Rd., Apt. 12103
(P.O. BOX NOT ACCEPTABLE)

Coconut Creek, FL 33063
(CITY/STATE/ZIP)

SIGNATURE

Adelbert Ortega

TITLE PRESIDENT

DATE 08/14/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Adelbert Ortega

DATE 08/14/97

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