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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FOUR SEASONS ICES, INC.

AUDIT NUMBER.....H97000019022

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

CERT. OF STATUS..0

PAGES.....3

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ARTICLES OF INCORPORATION
OF
FOUR SEASONS ICES, INC.

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ARTICLE I.
NAME

The name of this Corporation is Four Seasons Ices, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II.
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III.
STOCK

This Corporation is authorized to issue 300 shares of common stock with no par value.

ARTICLE IV.
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 6261 N.W. 6th Way, Suite 103, Fort Lauderdale, Florida 33309 and the name of the initial registered agent at that address is Kaye & Roger, P.A.

ARTICLE V.
DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time as provided by the By-Laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Saul Ginsberg	6003 N.E. 32nd Avenue Boca Raton, FL 33496
Scott Demarest	6159 N.W. 32nd Avenue Boca Raton, FL 33496
Lassa Staberg	3073 N.W. 61st Street Boca Raton, FL 33496

Prepared by:
Kaye & Roger, P.A.
Randall K. Roger, Esq.
6261 N.W. 6th Way, Suite 103
Fort Lauderdale, Florida 33309
Florida Bar No. 0613850
(954) 928-0680

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**ARTICLE VI.
INCORPORATOR**

The name and address of the incorporator of this Corporation is Randall K. Roger at Kaye & Roger, P.A., 6261 N.W. 6th Way, Suite 103, Fort Lauderdale, Florida 33309.

**ARTICLE VII.
ADDRESS**

The principal office and mailing address of the Corporation is c/o Kaye & Roger, P.A., 6261 N.W. 6th Way, Suite 103, Fort Lauderdale, Florida 33309.

**ARTICLE VIII.
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or as hereafter amended from time to time.

**ARTICLE IX.
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of November, 1997.



Randall K. Roger, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



KAYE & ROGER, P.A.
Randall K. Roger, V.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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