

99000090381



ACCOUNT NO. : 072100000032

REFERENCE : 398566 7194911

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70

ORDER DATE : October 5, 1999

ORDER TIME : 12:39 PM

ORDER NO. : 398566-005

800003013738--6

CUSTOMER NO: 7194911

CUSTOMER: Mr. Fred Antonelli
BROOKLYN'S BEST ITALIAN ICE,
BROOKLYN'S BEST ITALIAN ICE,
10031 4th Avenue
Apartment 3g
Brooklyn, NY 11209

DOMESTIC FILING

NAME: BROOKLYN'S BEST ITALIAN ICE,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 13 PM 3:38

RECEIVED
99 OCT 13 PM 2:27
DIVISION OF STATE
CORPORATIONS
TAMM LAMARCA, ST. PETERSBURG

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 13 PM 3:38

ARTICLES OF INCORPORATION

OF

BROOKLYN'S BEST ITALIAN ICE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BROOKLYN'S BEST ITALIAN ICE, INC.

The address of the principal office of this corporation shall be 10031 4th Avenue, Apartment 3G, Brooklyn, New York, and the mailing address of the corporation shall same. be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Fred Antonelli
Dir.

10031 4th Avenue
Apartment 3G
Brooklyn, New York 11209

Sylvia Antonelli
Dir.

10031 4th Avenue
Apartment 3G
Brooklyn, New York 11209

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

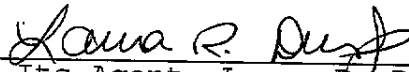
ARTICLE VII. INCORPORATOR

99 OCT 13 PM 3:38

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on October 13, 1999.



Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:



Its Agent, Laura R. Dunlap

CRL