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Division of Corporations

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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Freeze Operations Holding Corp.

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10/27/2007

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Freeze Operations Holding Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 26-0725239
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 11, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable.
(Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1855 Boston Rd., Wilbraham, MA 01095
(Principal office address)

1855 Boston Rd., Wilbraham, MA 01095
(Current mailing address)

8. Holding Company
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: 
(Registered agent's signature)

STEVEN P. ZUCCHER
 SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see Exhibit A attached hereto

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see Exhibit A attached hereto

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Robert K. Sawyer, Jr., Vice President and Secretary
(Typed or printed name and capacity of person signing application)

EXHIBIT A

DIRECTORS AND OFFICERS OF
FREEZE OPERATIONS HOLDING CORP.

DIRECTORS:

George M. Condos	1855 Boston Road Wilbraham, Massachusetts 01095
T. Scott King	5200 Town Center Circle, Suite 600 Boca Raton, Florida 33486
Michael P. Donahon	5200 Town Center Circle, Suite 600 Boca Raton, Florida 33486

OFFICERS:

TITLE	NAME	ADDRESS
President, CEO & Director	George M. Condos	1855 Boston Road Wilbraham, Massachusetts 01095
Executive Vice President - Administration and Chief Financial Officer	Paul V. Hoagland	1855 Boston Road Wilbraham, Massachusetts 01095
Vice President and Secretary	Robert K. Sawyer, Jr.	1855 Boston Road Wilbraham, Massachusetts 01095
Vice President - Finance and Asst. Secretary	Steven C. Sanchioni	1855 Boston Road Wilbraham, Massachusetts 01095
Vice President	James D. Sullivan	1855 Boston Road Wilbraham, Massachusetts 01095
Vice President	Garrett J. Ulrich	1855 Boston Road Wilbraham, Massachusetts 01095
Treasurer	T. Todd Schwendemann	1855 Boston Road Wilbraham, Massachusetts 01095

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FREEER OPERATIONS HOLDING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4367927 8300

071056214



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6029752

DATE: 09-26-07