

Division of Corporations

Page 1 of 1

P 100007502

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000203922 3)))



H100002038223ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number: (850) 617-6381

From: Account Name: LEGALZOOM.COM INC.
Account Number: 120010000062
Phone: (323) 962-8600
Fax Number: (323) 962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
iceTECH, USA, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

APPROVED AND FILED
10 SEP 15 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
10 SEP 15 AM 8:17
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu

Help

PS 9/15/10

H10000203922 3

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: iceTECH, USA, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Jaimie Lang, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Ste 180

Address

Los Angeles, CA 90028

City, State & Zip

323-962-8600 ext. 529

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

H10000203922 3

H10000203922 3



a manufacturer of
innovative specialty
electronics products.

Web: www.icctechusa.com
email: info@icctechusa.com
Phone: 888-293-3606

ATTENTION

We, the owners of "iceTECH, USA, LLC" Florida-registered limited liability partnership, hereby confirm that it is our intent to register "iceTECH, USA, Inc" (S-Corp) also here in Florida, as the new business entity for our consumer electronics business.

"iceTECH, USA" is our registered trademark and www.icctechusa.com is our business website.

Please allow us to proceed with the registration of an S-Corp under the name of "iceTECH, USA, Inc".

A handwritten signature in black ink, appearing to read "Serge P. Kuptsov".

Serge P Kuptsov

A handwritten signature in black ink, appearing to read "Tinas V. Romanchuk".

Tinas V Romanchuk

Date: 09/09/10

H10000203922 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

IceTECH, USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

405 South Dale Mabry Hwy., Unit #243, Tampa, Florida 33609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

30

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tatiana Romanchuk, Pres., Dir.	405 South Dale Mabry Hwy., Unit #243, Tampa, Florida 33609
Tatiana Romanchuk, Tres.	405 South Dale Mabry Hwy., Unit #243, Tampa, Florida 33609
Serge Kuptsov, Sec., Dir.	3021 Bayshore Pointe Drive, Tampa, Florida 33611

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Serge Kuptsov 3021 Bayshore Pointe Drive, Tampa, Florida 33611

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jaimie Lang, Legalzoom.com, Inc., 7083 Hollywood Blvd., Ste 180, Los Angeles, CA 90028

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Serge Kuptsov

9/13/10

Date



Signature/Incorporator Jaimie Lang, Legalzoom.com, Inc.

09/14/2010

Date

SECRETARY OF STATE
BILL HASSEB, FLORENCE
10 SEP 15 / AM 11:08
APPROVED AND FILED