

Sumata Research
Requestor's Name

Address

P96000093783

400002008714--3
-11715796--01045--015
***367.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Incredible Ice (Coral Springs), Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

PROCESSED
NOV 15 11:08 AM '96
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 NOV 15 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
INCREDIBLE ICE (CORAL SPRINGS), INC.**

ARTICLE I - NAME

The name of this Corporation is INCREDIBLE ICE (CORAL SPRINGS), INC. and its address is c/o JDB, 201 S. Biscayne Boulevard, 1500 Miami Center, Miami, FL 33131.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one (\$1.00) one dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

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TALLAHASSEE, FLORIDA

ARTICLE VI - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Joseph D. Bolton and his address is 201 S. Biscayne Boulevard, 1500 Miami Center, Miami, FL 33131.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14 day of November, 1996.


Joseph D. Bolton, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 14 DAY OF NOVEMBER, 1996.

CORPORATION COMPANY OF MIAMI

By Adrienne L. Swain
ADRIENNE L. SWAIN, Assistant Secretary
for CORPORATION COMPANY OF MIAMI
(Registered Agent)

MIA95 105292.1 - ALS

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TALLAHASSEE, FLORIDA

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P96000093783

Sumate Research
 Requestor's Name

Address

City/State/Zip Phone #

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 *****87.50 *****87.50
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Incredible Inc (Coral Springs)
 (Corporation Name) (Document #)
2. Inc.
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) 12-5 (Document #)
4. _____
 (Corporation Name) (Document #)

Walk in
 Pick up time _____
 Mail out
 Will wait
 Photocopy
 Certified Copy
 Certificate of Status

96 DEC -5 AM 11:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AMC
12-5

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
INCREDIBLE ICE (CORAL SPRINGS), INC.

FILED
96DEC-5 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is INCREDIBLE ICE (CORAL SPRINGS), INC. (the "Corporation").

2. The following amendment of the Articles of Incorporation was agreed to by the Incorporator of the Corporation prior to the issuance of any shares on the 4th day of December, 1996, in the manner prescribed by Section 607.1005 of the Florida Business Corporation Act:

ARTICLE X is added as follows:

The initial Directors and their addresses of the Corporation shall be:

Jonas J. Prince 2 St. Clair Avenue West
Suite 701
Toronto, Ontario M4V 1L4
Canada

G. Wayne Squibb 2 St. Clair Avenue West
Suite 701
Toronto, Ontario MrV 1L4
Canada

Dated: 12/14/96

INCREDIBLE ICE (CORAL SPRINGS), INC.
a Florida corporation

By: 
JOSEPH D. BOLTON, Incorporator