

CT CORPORATION

**F020000004669**

CORPORATION(S) NAME

Freaky Ice USA, Inc.

FILED  
02 SEP 12 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*L02 000022976*

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Profit                           | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                        |   |   |
| <input checked="" type="checkbox"/> Foreign qualification | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|   | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership              | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                              | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|   | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input checked="" type="checkbox"/> Certified Copy        | <input type="checkbox"/> Photocopies            | <input checked="" type="checkbox"/> CUS     |
| <input type="checkbox"/> Call When Ready                  | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In               | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                         |   |   |

RECEIVED  
02 SEP 12 PM 12:13

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

9/12/02

Order#: 5586888

**400007694854--2**

-09/12/02--01053--004

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ref#:

**400007694854--2**

-09/12/02--01053--007

Amount: \$ \*\*\*\*\*17.50 \*\*\*\*\*17.50

**BK**

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FREAKY ICE USA, INC.  
(Name of corporation - must include suffix)

FILED  
02 SEP 12 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BRET STEINHART / Kevin Gluckstal  
(Name of Person)  
Freaky Ice USA, INC.  
(Firm/Company)  
1701 W. Hillsboro Blvd suite 401E  
(Address)  
Deerfield Beach, Florida 33442  
(City/State and Zip code)

For further information concerning this matter, please call:

Kevin Gluckstal at (954) 394-3964  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

### RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Keyin Gluckstai, do hereby certify that this Resolution of the Board of Directors of Freaky Ice USA, Inc., a corporation duly organized and existing under the laws of the State of Delware, was duly adopted on September 12, 2002.

Resolved, that Freaky Ice USA, Inc., organized and existing in the State of Florida hereby adopts the name Freaky Ice Distributors, Inc. for use in Florida.

Dated: September 12, 2002

  
Signature of Director

2002 09/12/02 C:\System\Gluckstai

FILED  
02 SEP 12 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

FILED  
SEP 12 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Freaky Ice USA, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 22-3866940

(FEI number, if applicable)

4. 8/28/02

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")

(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1701 W. Hillsboro Blvd suite 401E Deerfield Fla

(Principal office address)

33442

- SAME -

(Current mailing address)

8. Distribution of goods

(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 or Mail Drop Box NOT acceptable)

Name: Kevin Gluckstahl

Office Address: 1701 W. Hillsboro Blvd #401E  
Deerfield, Florida 33442  
(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.*

(Registered agent's signature)

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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

Mark Chavez

Address:

1701 W. Hillsboro Blvd suite 401E  
Deerfield Beach, FL 33442

Vice Chairman:

Address:

Director:

BRET STEINHART

Address:

1701 W. Hillsboro Blvd suite 401E  
Deerfield Beach, FL 33442

Director:

KEVIN GLUCKSTAL

Address:

1701 W. Hillsboro Blvd. Suite 401E  
Deerfield Beach, FL 33442

B. OFFICERS

President: /COO

STEVE KRAUSE

Address:

1701 W. Hillsboro Blvd suite 401E  
Deerfield Beach, FL 33442

Vice President: /COO

Andy Paschl

Address:

1701 W. Hillsboro Blvd suite 401E  
Deerfield Beach, FL 33442

Secretary:

Address:

Treasurer:

Address:

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

BRET STEINHART

Director of Marketing and Advertising

(Typed or printed name and capacity of person signing application)

FILED  
SEP 12 PM 4:08  
TALLAHASSEE, FLORIDA  
02

# Delaware

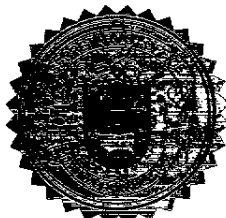
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FREAKY ICE USA, INC." 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 ELEVENTH DAY OF SEPTEMBER, A.D. 2002.

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

FILED  
SEP 12 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3563218 8300

AUTHENTICATION: 1978069

020568686

DATE: 09-11-02