

F12000004367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

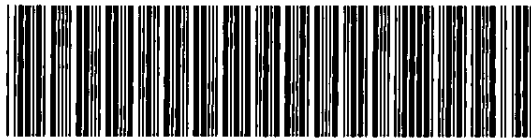
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
12 OCT 25 AM 8: 31

*J 10/26/12*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 394537 4327719

AUTHORIZATION : *Paula Cleman*

COST LIMIT : \$70.00

ORDER DATE : October 25, 2012

ORDER TIME : 3:49 PM

ORDER NO. : 394537-005

CUSTOMER NO: 4327719

FOREIGN FILINGS

NAME: ICEBOX WORX INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
12 OCT 25 AM 8:32

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Icebox Worx Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Thomas Leffler

Name of Person

Holland & Knight LLP

Firm/Company

800 17th Street, NW Suite 1100

Address

Washington, DC 20006

City/State and Zip code

thomas.leffler@hklaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Leffler

at ( 202 ) 469-5115

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

12 OCT 25 AM 8:32  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

**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. Icebox Worx Inc.  
(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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/15/2012 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3225 Aviation Ave., Suite 600, Coconut Grove, FL 33133  
(Principal office address)

3225 Aviation Ave., Suite 600, Coconut Grove, FL 33133  
(Current mailing address)

8. To engage in any lawful act or activity.  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

*Stephanie Milnes Esq. V.P.*

(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.

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

**A. DIRECTORS**

Chairman: Jose B. Avalos (Director)

Address: 3225 Aviation Ave., Suite 600, Coconut Grove, FL 33133

Vice Chairman: Roberto Servitje A. (Director)

Address: 3225 Aviation Ave., Suite 600, Coconut Grove, FL 33133

Director: Mauricio Servitje L. (Director)

Address: 3225 Aviation Ave., Suite 600, Coconut Grove, FL 33133

Director: Gonzalo Fernández del Castillo Q. (Director)

Address: 3225 Aviation Ave., Suite 600, Coconut Grove, FL 33133

**B. OFFICERS**

President: Mauricio Servitje L.

Address: 3225 Aviation Ave., Suite 600, Coconut Grove, FL 33133

Vice President: Gonzalo Fernandez del Castillo Q.

Address: 3225 Aviation Ave., Suite 600, Coconut Grove, FL 33133

Secretary: Craig G. Bell

Address: 3225 Aviation Ave., Suite 600, Coconut Grove, FL 33133

Treasurer: Mauricio Servitje L.

Address: 3225 Aviation Ave., Suite 600, Coconut Grove, FL 33133

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

13. \_\_\_\_\_

  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jose B. Avalos (Director)

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

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICEBOX WORX 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 TWENTY-FIFTH DAY OF OCTOBER, A.D. 2012.

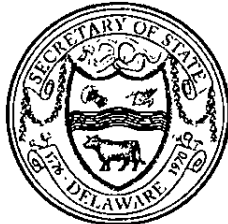
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ICEBOX WORX INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2012.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 OCT 25 AM 8:32

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9944390

DATE: 10-25-12