22 SOUTH TUTTLE AVENUE SUITE 4 SARASOTA, FLORIDA 34237 TELECOPIER (941) 951 - 0279

September 18, 1998

Qualification/Tax Lien Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: ICE TECHNOLOGY, INC.

Dear Sir or Madam:

(941) 953-5697

9/24 500002647295—6 -09/23/98-01074-009

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:

Mrs. Sheila Sellars Ice Technology, Inc. 5370 Gulf of Mexico Drive, Suite 204B Longboat Key, FL 34228

If you have any questions, please do not hesitate to contact me.

Sincerely,

Thomas M. Fitzgibbons

TMF/cgs Enclosures

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.	TCE TECHNOLOGY, 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		
1	natural person or partnership if not so contained in the name at present.)		
2.	North Carolina 3. 56-1952347		
(State or country under the law of which it is incorporated) (FEI number, if applicable)		
	0.70.40 %		
4.	9/8/95 5. <u>Perpetual</u>		
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual"	")	
6.	9/4/98		
-	(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)		_
-	5370 Gulf of Mexico Drive, Suite 204B	Q	Ď
/· <u>-</u>	David Coll of Hearted Bilve, Buile 204B	<u> </u>	
	Longboat Key, FL 34228	SEP	38
-	(Current mailing address)	10	<u></u>
		ယ —	335
8.	Any and all purposes allowable by law	2	중유미
٥	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)		ALS VIS
	(1 dispose(3) of corporation admonized in home state of country to be carried out in state of Fiorida)	50	
9. ľ	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable	e)	Ŝ
		-,	
	Name: <u>SHETLA SELLARS</u>		
O 66	5270 Criff of Marrian Date - 00/D		
OII:	ice Address:5370 Gulf of Mexico Drive, Suite 204B		
	Longboat Key, FL , Florida, 34228		
	(Zip code)		
	(Zip code)		
10.	Registered agent's acceptance:		
Hav	ing been named as registered agent and to accept service of process for the above stated corporation at the pla	ce des	enated in
nıs	application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further as	ree to	comply
wiin hoi	the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar obligations of my position as registered agent.	with a	nd accept
.,,,,	rougunous of my position as registered agent.		
	Shuh Siller		
	(Registered agent's signature)	•	

which it is incorporated.

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

^{12.} Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIREC'	TORS (Street address only - P.O. Box NOT acceptable)		
Chairman:	SHEILA SELLARS		
Address: _	5370 Gulf of Mexico Drive, Suite 204B		
_	Longboat Key, FL 34228		
Vice Chairn	nan: DAVID SELLARS		
Address: _	5370 Gulf of Mexico Drive, Suite 204B		
	Longboat Key, FL 34228		
Director: _			
Address:		· .	
			·····
Director: _	· · · - · ·	-	
Address:		98	OIVIS SIVIO
		SEP	<u> </u>
	ERS (Street address only - P.O. Box NOT acceptable)	23	FART CO
President: _	SHEILA SELLARS	72	- 중요
Address:	5370 Gulf of Mexico Drive, Suite 204B	_ <u>::</u>	TATE
_	Longboat Key, FL 34228		హే ——-
Vice Preside	ent: DAVID SELLARS		
Address:	5370 Gulf of Mexico Drive, Suite 204B		
_	Longboat Key, FL 34228		
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)		
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)		
14	SHEILA SELLARS, President		
	(Typed or printed name and capacity of person signing application)		



Department of The Secretary of State

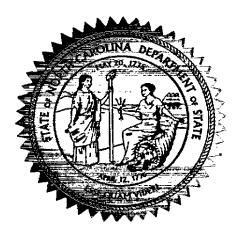
CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

ICE TECHNOLOGY, INC.

is a corporation duly incorporated under the laws of the S of North Carolina, having been incorporated on the 8th da of September, 1995, with its period of duration being perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of September, 1998.

Elaine I. Marshall

Secretary of State