



UCC FILING & SEARCH SERVICES, INC.
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 Tallahassee, Florida 32301
 (850) 681-6528

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PO00000673935

CORPORATION NAME (S) AND DOCUMENT NUMBER (S) if known:

Ice-Nine, Inc.

Photocopy

Certified Copy

CERTIFICATE OF STATUS

CERTIFICATE OF GOOD STANDING

ARTICLES ONLY

ALL CHARTER DOCS TO INCLUDE ARTS & AMENDS

CERTIFICATE OF FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA 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

RECEIVED
 AUG 3 11 26 AM '00

T. SMITH AUG 03 2000

**ARTICLES OF INCORPORATION
Of
ICE-NINE, INC.**

**Article 1.
NAME**

The name of the corporation shall be ICE-NINE, INC.

**Article 2.
PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is:

1230 North West 1st, Delray Beach, Florida 33445

**Article 3.
PURPOSE**

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are:

To transact any or all lawful business for which Corporations may be incorporated under Chapter 606, Florida Statutes.

**Article 4.
SHARES**

The number of shares of stock is: 2,500, no par value.

**Article 5.
INITIAL OFFICERS AND DIRECTORS**

The name(s) and address(es) of the first board of directors of this Corporation is/are:

Jeffrey T. Mass, 1230 NW 1st Avenue, Delray Beach, Florida 33445

**Article 6.
REGISTERED AGENT**

The street address of the registered office is:

1230 NW 1st Avenue, Delray Beach, Florida 33445

The registered agent at such address is Jeffrey T. Mass.

**Article 7.
INCORPRATOR**

The name and address of the incorporator is:

M. Kathleen Clendinging, 9070 Kimberly Boulevard, Suite 57, Boca Raton, Florida 33434.


SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CERTIFICATE OF ACCEPTING DESIGNATION AS REGISTERED AGENT

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.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 2nd day of August, 2000.



Signature/Registered Agent
Jeffrey T. Mass

8-2-00
Date



M. Kathleen Clendining
Incorporator

8-2-00
Date

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SECRET
TALB
10/10/00