

P00000076998

TRANSMITTAL LETTER

EFFECTIVE DATE
8-7-00

FILED

00 AUG -9 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300003350833-5
-08/09/00-01065-010
*****87.50 *****87.50

SUBJECT: ICE Apparel of Florida, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lee Moore
Name (Printed or typed)
2820 S. E. 5th Place
Address
Homestead Fl. 33033
City, State & Zip
305-742-4823
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 15 2000

**ARTICLES OF INCORPORATION
OF
ICE APPAREL OF FLORIDA, INC.**

EFFECTIVE DATE
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TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is ICE Apparel of Florida, Inc.

Article II - Principal Address

The corporation's principal address is 815 North Homestead Blvd., Suite 508, Homestead, FL 33030.

Article III - Commencement

This corporation shall commence on the date of execution and acknowledgement of these Articles.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of \$0.01, par value, common stock.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 815 N. Homestead Blvd., Suite 508, Homestead, FL 33030 and the name and address of the initial registered agent is Lee Moore, 815 N. Homestead Blvd., Suite 508, Homestead, Florida 33030.

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws.

Article VIII - Incorporator

The name and address of the person signing these Articles is:

Lee Moore
815 North Homestead Blvd., Suite 508
Homestead, Florida 33030

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

Article XI - Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorney's fees), judgment, fines, and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

Notwithstanding the indemnification provided for by this Article XI, the corporation's bylaws, or any written agreement, such indemnity shall not include any expenses, liabilities or losses incurred by such indemnitees relating to or arising from any proceeding in which the corporation asserts a direct claim (as opposed to a stockholder's derivative action) against the indemnitees, whether such claim by the corporation is termed a complaint, counterclaim, crossclaim, third-party complaint or otherwise.

Article XI - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7 day of ~~June~~^{aug}, 2000.

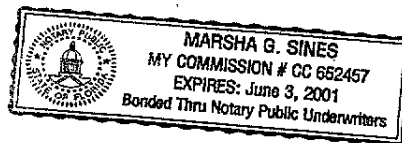
Lee Moore
Lee Moore, Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Lee Moore, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
this 7th day of ~~June~~ August, 2000.

Marsha Sines
Notary Public
My commission expires: 6/3/2001



Certificate Designating Place of Business or Domicile for the Service of Process Within Florida,
Naming Agent Upon Whom Process May be Served.

In Compliance with Section 48.091, Florida Statutes, the following is submitted:

First--That ICE Apparel of Florida, Inc.
(NAME OF CORPORATION)

desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business at the city of Homestead, State of Florida, has named

Lee Moore
(REGISTERED AGENT)

Located at 815 North Homestead Blvd., Suite 508,

City of Homestead,

State of Florida, as its agent to accept service of process within Florida.

Signature: Lee Moore
(Lee Moore)

Title: Incorporator

Date: ^{aug} ~~June~~ 7, 2000

Having been named to accept service of process for the above stated corporation, at
the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.

Signature: Lee Moore
Registered Agent

Date: ^{aug} ~~June~~ 7, 2000

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