

PC100113659

TRANSMITTAL LETTER

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

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-12/07/00--01070--018
*****78.75 *****78.75

SUBJECT : I.C.E. DISTRIBUTION CORP.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75

FROM:

BARBARA SAVINO
1126 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

(954) 426-4119

FILED
00 DEC -7 AM 8:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

 12/12

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

FILED
00 DEC -7 AM 8:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF
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I.C.E. DISTRIBUTION CORP.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

I.C.E. DISTRIBUTION CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1126 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BARBARA SAVINO
1126 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

ARTICLE V INCORPORATOR(S)

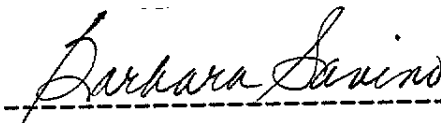
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

- 1> BARBARA SAVINO
1126 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

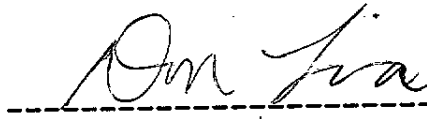
- 2> DON LIA
1126 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

- 3>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4TH day of December, 2000.



BARBARA SAVINO



DON LIA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1> The name of the corporation is :

I.C.E. DISTRIBUTION CORP.

2> The name and address of the registered agent and office is:

BARBARA SAVINO
1126 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



BARBARA SAVINO

DECEMBER 4, 2000

FILED
00 DEC -7 AM 8:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA