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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : STEINBERG & YAFFE, P.A.
Account Number : I19980000080
Phone : (305) 538-2344
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FLORIDA PROFIT CORPORATION OR P.A.

Miami Ice, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04(5)
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
MIAMI ICE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.
Name

The name of the corporation shall be:

MIAMI ICE, INC.

ARTICLE II.
Nature of Business

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III.
Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5 par value. The corporation will begin business with \$500.00 in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE IV.
Principal Place of Business

The street address of the initial principal place of business of the corporation shall be

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750 Ocean Drive, Miami Beach, Florida 33139, or such other location as the Board of Directors may designate.

**ARTICLE V.
Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VI.
Initial Board of Directors**

This corporation shall have TWO director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

**ARTICLE VII.
Subscriber**

The name and street address of the subscriber of this corporation is:

Herve Tapin
100 Collins Avenue #307
Miami Beach, Florida 33139

**ARTICLE VIII.
Officers**

The name and street address of the officers of this corporation is:

NAME/ADDRESS	POSITION
Herve Tapin 100 Collins Avenue #307 Miami Beach, Florida 33139	President/Director
Giles Curtat 555 NE 15th Street, #24K Miami, Florida 33132	Vice-President/Director

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**ARTICLE IX.
Registered Office & Registered Agent**

The street address of the initial registered office of this corporation is 767 Arthur Godfrey Road, Miami Beach, Florida 33140-3413, and the name of the initial registered agent of this corporation at that address is Richard L. Steinberg, Esq.,


IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 13th day of December, 2000.



Herve Tapin
Subscriber

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Herve Tapin, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 13th day of December, 2000.

 Richard L. Steinberg
My Commission CG807126
Expires February 7, 2003

 Richard L. Steinberg
My Commission CG807126
Expires February 7, 2003


NOTARY PUBLIC
State of Florida at Large

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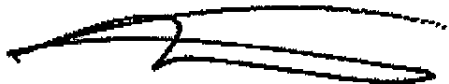
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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for **MIAMI ICE, INC.**, I hereby accept the appointment as registered agent and agree to act in this capacity and to comply with the provisions of these Articles. 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.

Dated this 13th day of December, 2000.



Richard L. Steinberg, Esq.
Registered Agent

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