Division of Corporations

5/9/01 10:53 AM

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000644269)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)205-0381

From:

Account Name : CORFORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Ice Cold Productions Inc.

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

FILED 1MAY -9 AMIL: 51

Electronic Filing Menu

Corporate Filing

Public Access Help

R. McKnight MAY 0 9 2001 Page 1 of 1

https://ccfasl.dog.state.fl.us/scripts/affilcovr.axe

H01000064426

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Ice Cold Productions Inc.

Article II. Address

The Corporation's mailing address is: Ice Cold Productions Inc. 4019 North University Drive E-205 Sunrise FL 33351

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Law Office of Sherna Spencer, P.A. 5950 West Oakland Park Boulevard Suite 103 Lauderhill FL 33313

AM II: S

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Courtney Taylor Lurlene Sutherland

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Shema Spencer | FL Bar Member 0045764 LAW OFFICE OF SHERNA SPENCER 5950 West Oakland Park Boulevard Suite 103 Lauderhill FL 33313 954-714-8123 H01000064426

Copyright @ 1993-2001 CC

H0100064426

. مید

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is: Sherna Spencer LAW OFFICE OF SHERNA SPENCER 5950 West Oakland Park Boulevard Suite 103 Lauderhill FL 33313

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 9, 2001.

The undersigned incorporator executed these Articles of Incorporation on May 9, 2001.

SHERNA' SPENCER by S. T. Samuel as attorney-in-fact

Sherna Spencer | FL Bar Member 0045764 LAW OFFICE OF SHERNA SPENCER 5950 West Oakland Park Boulevard Suite 103 Lauderhill FL 33313 954-714-8123 H01000064426

Copyright @ 1993-2001 CC

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Ice Cold Productions Inc.

REGISTERED AGENT/OFFICE: Law Office of Sherna Spencer, P.A. 5950 West Oakland Park Boulevard Suite 103 Lauderhill FL 33313

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LAW OFFICE OF SHERNA SPENCER, P.A. Sherna Spencer by S. T. Samuel as attorney-in-fact

Date: May 9, 2001

Sherna Spencer | FL Bar Member 0045764 LAW OFFICE OF SHERNA SPENCER 5950 West Oakland Park Boulevard Suite 103 Lauderhill FL 33313 954-714-8123 H01000064426 **CIMAY -9 AMILS** SECRETARY OF STAT

Copyright © 1993-2001 CC