Division of Corporations

# 401000121878

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735 Fax Number : (954)641-4192

# FLORIDA PROFIT CORPORATION OR P.A.

ICED-OUT VIDEO PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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EFFECTIVE DATE

# ARTICLES OF INCORPORATION

#### **OF**

# ICED-OUT VIDEO PRODUCTIONS, INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

### ARTICLE I

EFFECTIVE DATE 1/1/02

#### NAME

The name of the corporation (hereinafter called the "Corporation") is

# ICED-OUT VIDEO PRODUCTIONS, INC.

# <u>ARTICLE II</u>

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

13615 S. Dixie Hwy. # // Y-373 Miami, Florida 33176

Prepared by: Steven Garellek, Esq. Adorno & Zeder, P.A 700 S. Federal Hwy, Suite 200 Boca Raton, Florida 33432 Fla. Bar No. 096280 Tel. (561) 393-5660 SECRETARY OF STATE
DIVISION OF CORPORATIONS

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#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 500 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV

# REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 13615 S. Dixie Hwy, Miami, FL 33176. The initial registered agent for the Corporation at that address shall be Michael Imber.

#### ARTICLE Y

# INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name

Address

Michael Imber

13615 S. Dixie Hwy # #4-373 Miami, Florida 33176

Michael Imber

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# ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for ICED-OUT VIDEO PRODUCTIONS, INC. at the place designated in the Articles of Incorporation, 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.

DATED: January 1st 2002

MICHAEL IMBER

SECRETARY OF STATE DIVISION OF CORPORATIONS

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