

P0200005 16008

TODD WALKER  
442 W. KENNEDY BLVD.  
SUITE 200  
TAMPA, FLORIDA 33606  
813-289-7881

FILED

02 FEB -7 PM 2: 16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/12/02

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

Re: Articles of Incorporation  
Chillblast. Inc.

Dear Secretary:

I enclose herewith an original and a copy of Articles of Incorporation for the above referenced corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing fee	\$35.00
Registered Agent fee	<u>35.00</u>
	\$70.00

400004890404--5  
-02/07/02--01056--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please file the Articles of Incorporation and return a copy to this office.

Very truly yours,



Todd F. Walker

CB2-12

FILED

02 FEB -7 PM 2: 16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CHILLBLAST, INC.

The undersigned hereby organize a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is:

Chillblast, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE III

Purpose

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

ARTICLE IV

Capital Stock

This corporation is authorized to issue Ten-Million (10,000,000) shares of common stock with zero par value. This corporation is also authorized to issue Ten-Million (10,000,000) shares of preferred stock.

## **ARTICLE V**

### **Preferences, Privileges, Restrictions and Rights**

**1. Common Shares.** Each share of common stock confers the same rights and privileges as conferred by all other shares of common stock. Common shareholders have preemptive rights.

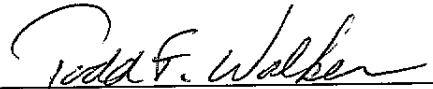
**2. Preferred Shares.** The Corporation may issue preferred shares in one or more series. The Board of Directors is authorized to determine, in the manner provided by law, the preferences, limitations, and relative rights of each series. Each series must be given a distinguishing designation. All shares within a series must have preferences, limitations, and relative rights identical with those of all other shares of the same series and, except otherwise provided in the description of the series, those of other preferred shares. The preferences, limitations and relative rights the Board of Directors may consider include, among others, (i) the rates, time of accrual and payment of dividends; (ii) the amount or amounts payable upon, and the manner of, redemption; (iii) the amount or amounts payable upon liquidation, dissolution or wind-up of the Corporation; (iv) sinking fund provisions; (v) the terms and rates of conversion or exchange; and (vi) voting rights. Except as provided in these Articles of Incorporation, preferred shareholders will not be entitled to participate in the earnings or assets of the Corporation. The Board of Directors may from time to time increase the number of shares of any series by providing that any unissued preferred shares will constitute part of a particular series, or may decrease (but not below the number of outstanding shares) the number of shares of any series by providing that any unissued shares previous assigned to a particular series will no longer constitute part of that series. To effectuate an increase or decrease in the number of shares of a series, the Board of Directors may fix or alter the terms of any unissued preferred shares.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: 442 W. Kennedy Blvd., Suite 200, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is: Todd F. Walker.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Chillblast, Inc.



Todd F. Walker

## **ARTICLE VII**

### **Principal Office and Mailing Address**

The street address of the principal office and mailing address of the corporation is:

Chillblast, Inc.  
442 W. Kennedy Blvd.  
Suite 200  
Tampa, Florida 33606

## **ARTICLE VIII**

### **Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Shahid Gulamali	The Basement 501 Kings Road Chelsea, London. SW10 0TU United Kingdom
Amil Gulamali	The Basement 501 Kings Road Chelsea, London. SW10 0TU United Kingdom

## **ARTICLE IX**

### **Incorporator**

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

Shahid Gulamali

The Basement  
501 Kings Road  
Chelsea,  
London.  
SW10 OTU  
United Kingdom

ARTICLE X

Indemnification


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Amendment

This 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 shareholders is subject to this reservation.

The undersigned subscriber hereby executes these Articles of Incorporation, this 12th. day of January, 2002.



Shahid Gulamali, Incorporator