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TRANSMITTAL LETTER

FILED  
FEB 26 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

700005020597--3  
-02/26/02--01023--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Sculptured Ice, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

     \$70.00      X \$78.75           \$122.50           \$131.25

FROM: James L. Soule  
Name (printed or typed)  
  
7515 W. Oakland Park Blvd., Suite 100  
Address  
  
Ft. Lauderdale, FL 33319  
City, State & Zip  
  
(954) 572-2121  
Daytime Telephone Number

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

D. WHITE MAR - 4 2002

ARTICLES OF INCORPORATION

of

SCULPTURED ICE, INC.

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Article I

The name of the corporation is: SCULPTURED ICE, Inc.

Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of execution and acknowledgment of these articles.

Article III

The general nature of the business and the objects and purposes to be transacted and carried on are CATERING AND any legal things allowed and permitted to be done by corporations under the laws of the State of Florida.

Article IV

This shall be a for profit corporation with the directors elected in a manner to be specified in the bylaws.

Article V

The street address of the initial registered office of this corporation is 7515 W. Oakland Park Blvd., Suite 100, Ft Lauderdale, Florida 33319, and the name of the initial registered agent of this corporation at that address is James L. Soule.

Article VI

The name of the person signing these articles is: JAMES L. SOULE 7515 W. OAKLAND PARK BLVD. SUITE 100, FT. LAUDERDALE, FL. 33319.

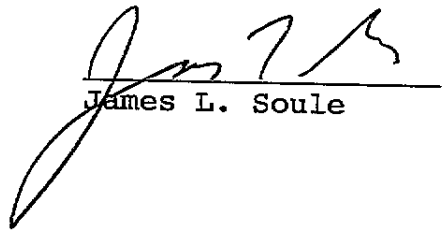
Article VII

The principle place of business and mailing address will be 9433 NW 65<sup>TH</sup> STREET TAMARAC, FL. 33321.

ARTICLE VIII

The initial shares issued shall be 100 shares at a par value of \$.01 per share.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 22<sup>nd</sup> day of February, 2002.



James L. Soule

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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.

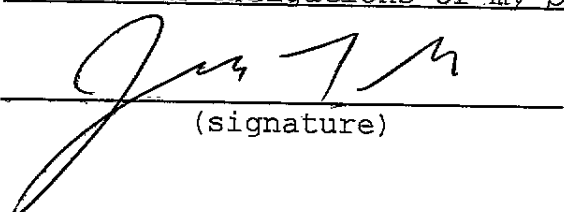
1. The name of the corporation is: Sculptured Ice, Inc.
2. The name and address of the registered agent and office is:

James L. Soule, Esquire  
(name)

7515 W. Oakland Park Blvd., Suite 100  
(P.O. Box not acceptable)

Ft. Lauderdale, FL 33319  
(City/State/Zip)

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.

  
(signature)

2/22/02