

**LAW OFFICES OF
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August 21, 2002

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

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*****78.75 *****78.75

Subject: Frozen Path, Inc.

Dear Sir or Madam:

Enclosed is the written Certificate of Acceptance of Registered Agent along with the original and one copy of the Articles of Incorporation. Please file the articles and return a certified copy to my office in the stamped-self address envelope.

Also, enclosed is my check #5191 in the amount of \$78.75 to cover expense for the filing fee and the certified copy.

Thank you for your prompt and immediate attention to this matter.

Very truly yours,

/s/

Carita M. Wells

CMW/cij

Enc.

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

Frozen Path, Inc.

THE UNDERSIGNED subscribed 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 is Frozen Path, Inc.

ARTICLE II - Purpose of Corporation

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100 shares of no par value common stock.

ARTICLE IV - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Term of Existence

The corporation shall exist perpetually.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is c/o 1435 W. Busch Blvd., Suite A, Tampa, Florida 33612-7621, the name of the initial registered agent at that address is Carita M. Wells, Esquire.

ARTICLE VII - Principle Office of Corporation

The street address and mailing address of the Principal office of the corporation is 6515 N. Armenia Avenue, Tampa, Florida 33604.

ARTICLE VIII - Initial Board of Directors

The corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one.

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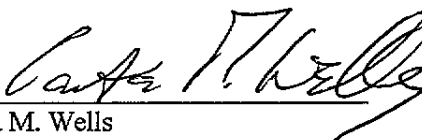
ARTICLE IX - Incorporator

The name and address of the person signing these Articles of Incorporation is: Carita M. Wells, c/o 1435 W. Busch Blvd., Suite A, Tampa, Florida 33612-7621.

ARTICLE X - Indemnification

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of August, 2002.


Carita M. Wells

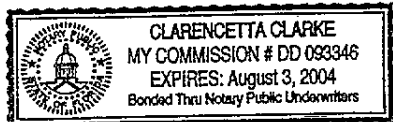
STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared _____ who is known to me or who has produced _____ as identification, who did not take an oath, and who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid this 21st day of August, 2002.



(Signature of Notary Public)

CLARENSETTA CLARKE
(Typed or printed name of Notary Public)
Notary Public, State of Florida
My commission expires:



ACCEPTANCE OF REGISTERED AGENT
OF
FROZEN PATH, INC.

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/Registered Agent


Date

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