

PO3000010951

(Requestor's Name)

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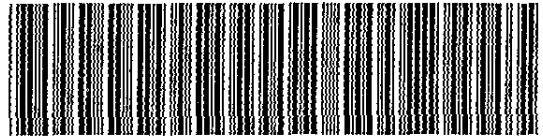
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 JAN 21 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

26/1/29

January 16, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Subj: Incorporation of Ice Pirates Corporation

Enclosed please find the following:

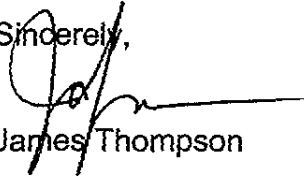
1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of theses Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at 1467 Newfound Harbor Drive, Merritt Island, FL. 32952.

If there are any questions concerning this filing, please contact me at (321) 452-4768.

Thank you for your assistance in this matter.

Sincerely,



James Thompson

ARTICLES OF INCORPORATION
OF
ICE PIRATES CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is
ICE PIRATES CORPORATION

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par
Value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

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

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1467 Newfound Harbor Drive, Merritt Island, FL. 23952, and the name of the initial registered agent of the corporation at that address is James Thompson.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(s) of the initial director(s) of this corporation are:

James Thompson
1467 Newfound Harbor Drive
Merritt Island, FL 23952

Lillian Gilbert
1467 Newfound Harbor Drive
Merritt Island, FL 23952

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1467 Newfound Harbor Drive, Merritt Island, Brevard County, FL 23952.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

James Thompson
1467 Newfound Harbor Drive,
Merritt Island, FL 23952

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

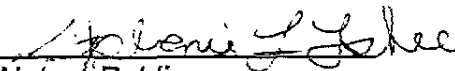
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 16th day of January 2003.

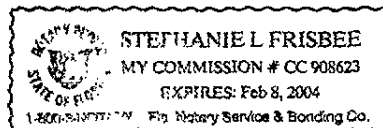

James Thompson

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16th day of January 2003.


Notary Public



DESIGNATION
AS
REGISTERED AGENT

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03 JAN 21 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes the following is submitted:

That Ice Pirates Corporation desiring to organize under the laws of the State of Florida, with its principal office at 1467 Newfound Harbor Drive, Merritt Island, FL. 23952, has named James Thompson, located at 1467 Newfound Harbor Drive, Merritt Island, FL. 23952, as it's agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, relative to keeping the designated office open.


James Thompson
Registered Agent