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To:

Division of Corporations

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Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

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Account Number : 110432003053 : (305) 672-0686

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## FLORIDA PROFIT CORPORATION OR P.A.

Ice Ice, Inc.

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

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SCUNCIARY OF STATE TALLAHASSEE FLORIDA

#### Article I. Name

The name of this Florida corporation is: Ice Ice, Inc.

#### Article II. Address

The Corporation's mailing address is: Ice Ice, Inc.
201 South Biscayne Boulevard
Suite 850
Miami FL 33131

## Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Rossz Fiu Corporation
201 South Biscayne Boulevard
Suite 850
Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jan Carson Cheezem

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jan Carson Cheezem | FL Bar Member 335193 Cohen | Fox P.A. 201 South Biscayne Boulevard Suite 850 Miami FL 33131 305-702-3000

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Jan Carson Cheezem Cohen I Fox P.A. 201 South Biscayne Boulevard Suite 850 Miami FL 33131

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 7, 2003.

The undersigned incorporator executed these Articles of Incorporation on March 7, 2003.

JAN CARSON CHREZEM by T. Baez as attorney-in-fact

Jan Carson Cheezem | FL Bar Member 335193 Cohen | Fox P.A. 201 South Biscayne Boulevard Suite 850 Miami FL 33131 305-702-3000

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TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Ice Ice, Inc.

REGISTERED AGENT/OFFICE:

Rossz Fiu Corporation 201 South Biscayne Boulevard Suite 850 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROSSZ FIU CORPORATION by T. Baez as attorney-in-fact

Date: March 7, 2003

Jan Carson Cheezem | FL Bar Member 335193 Cohen | Fox P.A. 201 South Biscayne Boulevard Suite 850 Miami FL 33131 305-702-3000