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PICK-UP WAIT MAIL				
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TRANSMITTAL LETTER

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

SUBJECT:	LE SHOW, IV		
	(PROPOSED CORPO	RATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the	articles of incorporation and	d a check for:
□ \$70.00	□ \$78.75	\$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
1 5 1 00	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM: 2	MUSSELL L FOR	ne (Printed or typed)	
	Nai	ne (Printed or typed)	
			o . 1
_	2888 EAST OF	IKIANUD PARK 1	<u>81vd.</u>
		Address	
	_		
	FORT LAUDERDY	17t EJ 33301	9
	Ci	ty, state & Lip	
(954 568-4441		•
_	10 1	e Telephone number	

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

ARTICLES OF INCORPORATION

OF

ICE SHOW, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person, and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Ice Show, Inc., Inc. a corporation for profit.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be:

2888 East Oakland Park Blvd. Ft. Lauderdale, FL 33306

ARTICLE III - PURPOSE

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

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each having a par value of \$0.01.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2888 East Oakland Park Boulevard, Ft. Lauderdale, Florida 33306 and the name of the initial registered agent of this corporation at that address is Russell L. Forkey, Esquire.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these article is:

Russell L. Forkey, Esquire 2888 East Oakland Park Blvd. Ft. Lauderdale, FL 33306

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-laws but in no event shall be less than one. The names and addresses of the initial Board of Directors of this corporation are:

Russell L. Forkey, Esquire 2888 East Oakland Park Blvd. Ft. Lauderdale, FL 33306

ARTICLE IX - OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

ARTICLE X - AMENDMENT

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

ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XIII - SHAREHOLDER QUORUM AND VOTING

Fifty (50%) percent of the shares entitled to vote, represented in person or proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, at the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of telephone conference as provided by law, but regular meetings of the Board of Directors mast be attended in fact in person by each Director.

ARTICLE XV -CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors and/or 10% of the stockholders.

STATE OF FLORIDA

COUNTY OF BROWARD

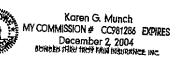
The foregoing Articles of Incorporation were acknowledged before me this 21 day of April, 3 2002, by Lussell Forkey who is personally known to me and who did take an oath.

Notary Public

State of Florida at Large

(Seal)

My Commission Expires:



CERTIFICATE

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with §607.0501, Florida Statutes, the following is submitted.

First that Ice Show, Inc., desiring to organize or qualify under the laws of the State of Florida, has named: Russell L. Forkey, Esquire, 2888 East Oakland Park

Blvd., Ft. Lauderdale, FL 33306 as its agent to accept service of process within Florida.
Dated this day of, 2003. Ice Show Inc. Russell L. Forkey Director
Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familia with and am willing to accept the obligations of my position as registered agent. Russell L. Forkey