

P03000114344

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000289956 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.
ICE MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

03 OCT 15 19 7:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Electronic Filing Menu Corporate Filing Public Access Help

Am 10/1/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 8, 2003

ACE INDUSTRIES, INC.

SUBJECT: ICE MIAMI, INC.
REF: W03000028598

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H03000289956
Letter Number: 303A00054502

H03-289956

Articles of Incorporation

FILED
03 OCT 15 PM 7:58
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Article 1: Name of Corporation: **ICE MIAMI, INC.**

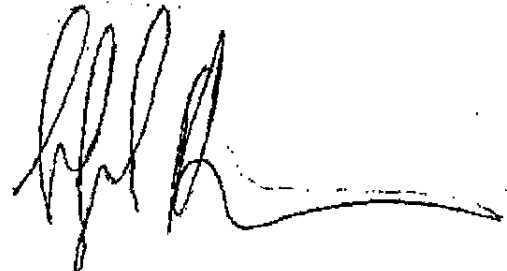
Address of Corporation: **P.O. BOX 801122
AVENTURA, FL. 33280-1122**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **SANFORD BOSEM**

REGISTERED OFFICE: **2111 BISCAYNE BLVD.
MIAMI, FL. 33180**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



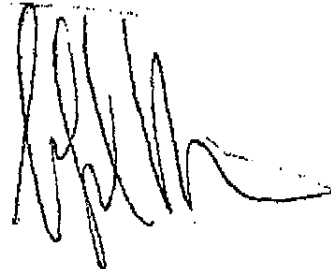
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**SANFORD BOSEM, P.A.
284 CABALLO RD.
CARBONDALE, COLORADO 81623**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H03-289956