

**Electronic Articles of Incorporation
For**

P03000135134
FILED
November 18, 2003
Sec. Of State

BELVEDERE ICE BOX, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
BELVEDERE ICE BOX, INC.

Article II

The principal place of business address:
2225 BELVEDERE ROAD
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:
1812 LYNTON CIRCLE
WELLINGTON, FL. US 33414

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1,000

Article V

The name and Florida street address of the registered agent is:
LANCE C FUCHS
501 SOUTH FLALGER DRIVE
SUITE 305
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LANCE C. FUCHS

Article VI

The name and address of the incorporator is:

ROBERT F. LEECH
1812 LYNTON CIRCLE
WELLINGTON, FL 33414

Incorporator Signature: ROBERT F. LEECH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
ROBERT F LEECH
1812 LYNTON CIRCLE
WELLINGTON, FL. 33414 US

Title: SD
WANDA LEECH
1812 LYNTON CIRCLE
WELLINGTON, FL. 33414 US

Title: V
GERALD E CAIN
305 EMERSON CIRCLE
PALM SPRINGS, FL. 33469 US

Article VIII

The effective date for this corporation shall be:

11/18/2003