

**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