

PO4000067956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

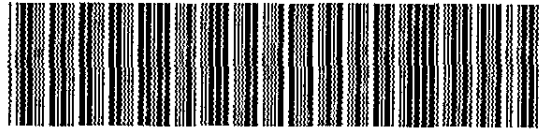
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAYO BUSINESS & EXECUTIVE SERVICES
"WHERE QUALITY COMES NATURALLY"

April 16, 2004

Tracy Smith, Document Specialist
New Filings Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Club Purpose Ice, Inc.
Ref. Number: W04000013313

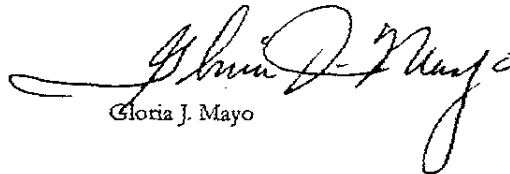
Dear Ms. Smith:

Thank you for your letter dated April 6, 2004. I am enclosing an original and two (2) copies of a new set of articles, indicating a Florida street address, as requested.

Please provide us with a certified copy of same and return the appropriate documents to me at your earliest convenience.

Thank you for your cooperation and assistance.

Sincerely,



Gloria J. Mayo



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 6, 2004

MAYO EXECUTIVE SERVICES
P.O. BOX 164603
MIAMI, FL 33116

SUBJECT: CLUB PURPLE ICE, INC.
Ref. Number: W04000013313

We have received your document for CLUB PURPLE ICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 704A00022437

ARTICLES OF INCORPORATION

OF

CLUB PURPLE ICE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of this Corporation is: CLUB PURPLE ICE, INC.

ARTICLE II: PRINCIPAL OFFICE

The street address of the initial principal office is:

733 N.W. 78th Street
Miami, Florida 33150

The mailing address of this Corporation is:

Post Office Box 1445
Miami, Florida 33147

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one (\$1.00) dollar per share.

ARTICLE IV: DIRECTORS AND PRINCIPALS

Keith Wilson, President//Secretary/Treasurer

828 NW 79th Street
Miami, Florida 33150

Romeo Linen, Vice President

Post Office Box 1445
Miami, Florida 33150

Keith Keith Wilson, Director

P.O. Box 1445
Miami, Florida 33150

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ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Corporation is:

Keith Keith
828 NW 79th Street
Miami, Florida 33150

ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Keith D. Wilson
Post Office Box 1445
Miami, Florida 33147

ARTICLE VII: POWERS

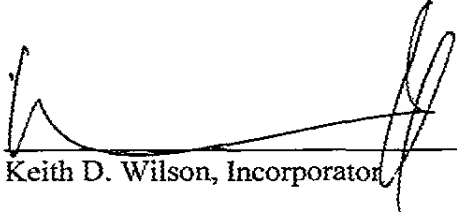
The Corporation may exercise any powers, without limitation whatsoever, which a corporation may legally exercise under the laws of the State of Florida.

ARTICLE VIII: GENERAL PROVISIONS

(a) A director of the Corporation may transact business, borrow, lend or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

(b) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

The undersigned has executed these Articles of Incorporation this 12th day of April, 2004.

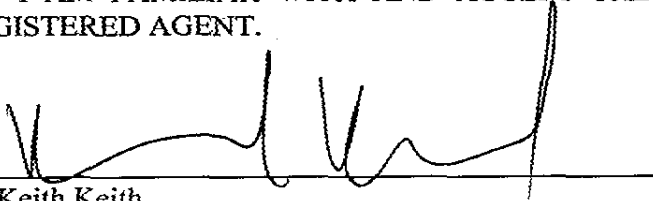

Keith D. Wilson, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Corporation mentioned below, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is CLUB PURPLE ICE, INC.
2. The name and address of the registered agent and office is Keith Keith, 828 NW 79th Street, Miami, Florida 33150.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Keith Keith

Dated: April 12, 2004

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TALLAHASSEE, FLORIDA