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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **INNOVATIVE ICE, INC.**
 (PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM: RICHARD L. RIESENBERG
 ACCOUNTANT
 644 E. HALLANDALE BEACH BOULEVARD
 HALLANDALE BEACH, FL 33009

 954-458-5514

ARTICLES OF INCORPORATION
OF

INNOVATIVE ICE, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE
OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION:

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ARTICLE #1 NAME OF THE CORPORATION
INNOVATIVE ICE, INC.

ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION
12425 TAFT STREET, PEMBROKE PINES, FL 33028

ARTICLE #3 NUMBER OF SHARES
1000 SHARES COMMON STOCK

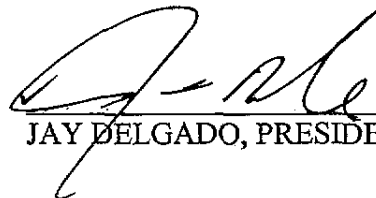
ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION
JAY DELGADO, 218 S. 12TH AVENUE, HOLLYWOOD, FL 33019

ARTICLE #5 INCORPORATOR(S)
JAY DELGADO, 218 S. 12TH AVENUE, HOLLYWOOD, FL 33019

ARTICLE # 6 INITIAL OFFICERS AND DIRECTOR(S)

PRESIDENT, SECRETARY AND DIRECTOR:
JAY DELGADO, 218 S. 12TH AVENUE, HOLLYWOOD, FL 33019

THE UNDERSIGNED OFFICER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 20 DAY
OF August 2004:


JAY DELGADO, PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

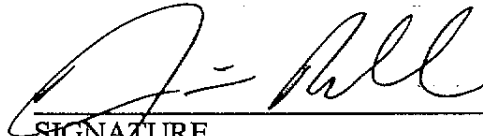
PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT
AND THE REGISTERED OFFICE OF THE CORPORATION
IN THE STATE OF FLORIDA.

1. **NAME OF CORPORATION:** INNOVATIVE ICE, INC.

2. **NAME AND ADDRESS OF RESIDENT AGENT:**

JAY DELGADO
218 S. 12TH AVENUE
HOLLYWOOD, FL 33019

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.



SIGNATURE
✓ JAY DELGADO

PRINTED NAME
✓ 8-10-04

DATE

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