

**Electronic Articles of Incorporation
For**

P04000149948
FILED
November 01, 2004
Sec. Of State
jshivers

ICY COOL, 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:

ICY COOL, INC.

Article II

The principal place of business address:

8480 STATE ROAD 84
DAVIE, FL. 33324

The mailing address of the corporation is:

8480 STATE ROAD 84
DAVIE, FL. 33324

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:

100

Article V

The name and Florida street address of the registered agent is:

HARVEY CULVAHOUSE
8480 STATE ROAD 84
DAVIE, FL. 33324

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

P04000149948
FILED
November 01, 2004
Sec. Of State
jshivers

Registered Agent Signature: HARVEY CULVAHOUSE

Article VI

The name and address of the incorporator is:

HARVEY CULVALHOUSE
8480 STATE ROAD 84
DAVIE, FL 33324

Incorporator Signature: HARVEY CULVAHOUSE

Article VII

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

Title: P
HARVEY CULVAHOUSE
8480 STATE ROAD 84
DAVIE, FL. 33324