

**Electronic Articles of Incorporation
For**

P05000000110
FILED
December 30, 2004
Sec. Of State
thampton

MYERS ICE CASTLE, 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:

MYERS ICE CASTLE, INC.

Article II

The principal place of business address:

684 W MACCLENNY AVENUE
MACCLENNY, FL. US 32063

The mailing address of the corporation is:

684 W MACCLENNY AVENUE
MACCLENNY, FL. US 32063

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:

MELANIE D MYERS
684 W MACCLENNY AVENUE
MACCLENNY, FL. 32063

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

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Registered Agent Signature: MELANIE D. MYERS

Article VI

The name and address of the incorporator is:

MELANIE D. MYERS
684 W MACCLENNY AVENUE
MACCLENNY, FL 32063

Incorporator Signature: MELANIE D. MYERS

Article VII

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

Title: P
MELANIE D MYERS
684 W MACCLENNY AVE
MACCLENNY, FL. 32063 US

Title: VP
JOHN P MYERS
684 W MACCLENNY AVE
MACCLENNY, FL. 32063

Article VIII

The effective date for this corporation shall be:

01/01/2005