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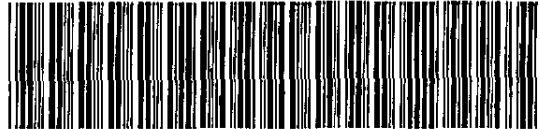
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TALLAHASSEE, FLORIDA

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January 21, 2005

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

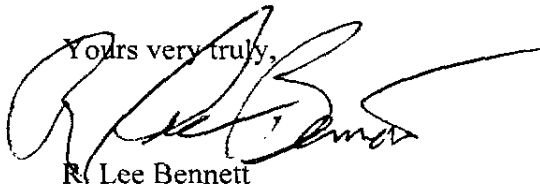
Re: Filing of Articles of Incorporation; ICE Communications USA, Inc.  
Client-Matter No. 130445-1

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Articles of Incorporation of the above-referenced proposed corporation. Please file the Articles of Incorporation, indicate the filing on the enclosed copy, and return the copy to me in the self-addressed, stamped envelope enclosed. Also enclosed is my firm's check in the amount of \$70.00 to cover the filing fees.

Should you have any questions or concerns regarding the foregoing, please contact me at (407) 244-5631.

Yours very truly,



R. Lee Bennett

RLB/nbc  
Enclosures

# 355133 v1

**ARTICLES OF INCORPORATION  
OF  
ICE COMMUNICATIONS USA, INC.**

2005 JAN 27 P 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - Name**

The name of this Corporation shall be:

**ICE COMMUNICATIONS USA, INC.**

**ARTICLE II - Principal Office**

The address of the principal office and the mailing address of the Corporation is 12537 Butler Bay Court, Windermere, Florida 34786.

**ARTICLE III - Business and Activities**

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

**ARTICLE IV - Capital Stock**

A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having no par value.

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

**ARTICLE V - Term of Existence**

The effective date upon which this Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

**ARTICLE VI - Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 12537 Butler Bay Court, Windermere, FL 34786 and the name of the initial registered agent of this Corporation at that address is Steven J. Bulfin.

**ARTICLE VII - Directors**

A. The initial number of Directors of this Corporation shall be one.

B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

E. The name and street address of the initial members of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until his successor is elected or appointed and has qualified, is:

<b><u>Name</u></b>	<b><u>Street Address</u></b>
Steven J. Bulfin	12537 Butler Bay Court Windermere, FL 34786

F. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders or for no cause.

G. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting

called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

**ARTICLE VIII - Incorporator**

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

<b><u>Name</u></b>	<b><u>Street Address</u></b>
Steven J. Bulfin	12537 Butler Bay Court Windermere, FL 34786

**ARTICLE IX - Lost or Destroyed Certificates**

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this Corporation.

**ARTICLE X - Amendment to Articles**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE XI - Bylaws**

The power to adopt, alter, amend or repeal Bylaws shall be vested in both the Board of Directors and the Shareholders, who may act independently or jointly. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new Bylaws may be adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

**ARTICLE XII - Shareholder Quorum**

Fifty percent (50%) plus one (1) share of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the Shareholders, provided that specified items of business that require a vote by a class or series of stock shall need fifty percent (50%) plus one (1) of such class or series to constitute a quorum.

**ARTICLE XIII - Director Quorum**

Seventy-five percent (75%) of the Directors shall constitute a quorum for the transaction of business, unless otherwise provided in the Corporation's Bylaws.

**ARTICLE XIV - Shareholder Voting**

The affirmative vote of fifty percent (50%) plus one share of the shares represented at a Shareholders' meeting and entitled to vote on the subject matter at such meeting shall be the act of the Shareholders, unless otherwise provided in the Corporation's Bylaws.

**ARTICLE XV - Director Voting**

The act of fifty percent (50%) percent of directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless otherwise provided in the Corporation's Bylaws.

**ARTICLE XVI - Affiliated Transactions**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of January, 2005.



\_\_\_\_\_  
Steven J. Bulfin

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of ICE COMMUNICATIONS USA, INC.



\_\_\_\_\_  
Steven J. Bulfin

2005 JAN 27 P 4: 47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**