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DIVISION OF CORPORATIONS

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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**COOL AS ICE COPORATION**

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**ARTICLES OF INCORPORATION**

**OF**

**COOL AS ICE CORPORATION**

**NAME OF CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, Hereby adopts (s) the following Articles Of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**COOL AS ICE CORPORATION**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**6339 SW 19 STREET  
MIRAMAR FL 33023**

And the name of the initial registered agent of this corporation at this address is

**OCTAVIO PEREZ  
6339 SW 19 STREET  
MIRAMAR FL 33023**

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**ARTICLE III NATURE OF BUSINESS**

Is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

**ARTICLE IV TERM OF EXISTENCE**

The duration of  
is perpetual

**COOL AS ICE CORPORATION**

**ARTICLE V CAPITAL STOCK**

**COOL AS ICE CORPORATION**

is authorized to issue 100 shares of common stock par value  
\$100.00 per share

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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 :

**COOL AS ICE CORPORATION**

The name and address of the registered agent and office is:

**OCTAVIO PEREZ  
6339 SW 19 STREET  
MIRAMAR FL 33023**

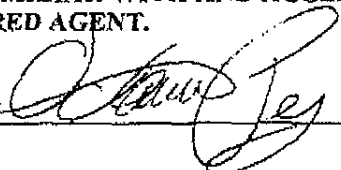
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

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



DATE

5/9/05

**ARTICLES VI DIRECTORS**

OCTAVIO PEREZ P  
JAVIER ORDONEZ VP  
6339 SW 19 STREET  
MIRAMAR FL 33023

shall have one (2) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are.

**ARTICLE VII INCORPORATORS**

The name and address/es of the incorporator/s of this corporation are:

OCTAVIO PEREZ P  
JAVIER ORDONEZ VP  
6339 SW 19 STREET  
MIRAMAR FL 33023

The undersigned has/have executed these Articles of Incorporation this 9 day of May, 2005.

  
Signature/Title President

Octavio Perez

  
Signature/Title Vice - President

Javier Ordonez

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