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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

ice usa, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PREPARED BY: DARRYL S. SCHREIBER, ESQUIRE
SCHREIBER, SCHREIBER & SCHREIBER
5600 Sheridan Street
Hollywood, Florida 33021

AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority personally appeared AHMAD T. MAHMOUD, as President of USA ICE, INC., a dissolved Florida corporation. who after being by me duly sworn, deposes and says:

That I have no intention to re-incorporate USA ICE, INC., a dissolved Florida corporation.

This Affidavit is made in order to open a new corporation under the name of ICE USA, INC.

FURTHER AFFIANT SAYETH NAUGHT.

USA ICE, INC., a dissolved Florida Corporation

BY: 

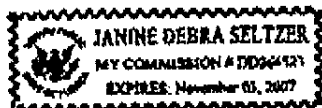
AHMAD T. MAHMOUD, President

SWORN TO AND SUBSCRIBED before me on this 2nd day of December 2005. Affiant is ☒ personally known to me or ☐ who produced _____ as identification.

My Commission Expires:


NOTARY PUBLIC

Commission No.:



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⑥

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ARTICLES OF INCORPORATION

OF

ICE USA, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

ICE USA, INC.

Its business will be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

wholesale of ice and all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities to advance the purpose of the business pursuant to the laws of the State of Florida and of the United States.

Prepared by: Darryl S. Schreiber, Esq.
Schreiber, Schreiber & Schreiber, P.A.
5600 Sheridan Street
Hollywood, Florida 33021
(954) 966-5600
FAX: 342432

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TALLAHASSEE, FLORIDA

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

AHMAD T. MAHMOUD
11800 S.W. 26 Court
Fort Lauderdale, FL 33330

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of November 2005.


AHMAD T. MAHMOUD

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared, AHMAD T. MAHMOUD, personally known to me to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 15 day of November 2005.

My Commission Expires:


NOTARY PUBLIC



ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

ARTICLE V

Pursuant to Florida Statutes 607.202, the corporation's principal place of business, and its mailing address is 11800 S.W. 26 Court, Fort Lauderdale, FL 33330.

ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
AHMAD T. MAHMOUD	11800 S.W. 26 Court Fort Lauderdale, FL 33330	President
SIHAM MAHOUD	11800 S.W. 26 Court Fort Lauderdale, FL 33330	Sec./Tres.

There shall not be less than one (1) Director, at any time.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS DATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That ICE USA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida has named DARRYL S. SCHREIBER, who is located at 5600 Sheridan Street, Hollywood, Florida 33021, as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.


DARRYL S. SCHREIBER, ESQUIRE

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TALLAHASSEE, FLORIDA