

Mar-07-06 10:22

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000055836 3)))

Note: DO NOT hit the REFRESH RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)395-0381

From: Account Name : DENIS GAUTHIER
Account Number : 073542003667
Phone : (954)955-0435
Fax Number : (954)955-0185

RECEIVED
MAR 7 2006
10:22 AM -6 PM 12:20

FLORIDA PROFIT/NON PROFIT CORPORATION

ECOFRIDGE AMERICA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

3-7-06
HCC

H06000055836

ARTICLES OF INCORPORATION
OF
ECOFRIDGE AMERICA INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: ECOFRIDGE AMERICA INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 20,000 shares of common stock having a nominal or par value of \$ 1.00 per share

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:
3232 SW 2ND AVENUE
FT. LAUDERDALE FL.33315

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: JOEY ROUSSEL

Which is also known as the registered office.

JOEY ROUSSEL
3232 SW 2ND AVENUE
FT. LAUDERDALE FL.33315

H06000055836

H06000055836

ARTICLE VII. DIRECTORS

The Corporation shall have One director, initially. The number of director may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

JOEY ROUSSEL
3232 SW 2ND AVENUE
FT. LAUDERDALE FL.33315

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State Accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is:

JOEY ROUSSEL
3232 SW 2ND AVENUE
FT. LAUDERDALE FL.33315

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon. unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of theses Articles of Incorporation be made.

H06000055836

IN WITNESS WHERE OF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 11th Day of February, 2006

STATE OF FLORIDA)
 : SS
COUNTY OF BROWARD)

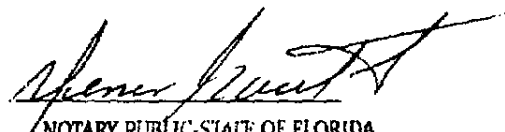

INCORPORATOR
JOEY ROUSSEL

In hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared:
JOEY ROUSSEL

known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITHNESS my hand and official seal in the State and County named above this 11th Day of February, 2006

My Commission Expires:


NOTARY PUBLIC-STATE OF FLORIDA
Denis Gauthier
Commission # DD428098
Expires: JUNE 24, 2009
Bonded Thru Atlantic Bonding Co., Inc.

I JOEY ROUSSEL by execution hereof, accept the designation as registered agent of this Corporation.


JOEY ROUSSEL

H06000055836