

PO6 000066833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

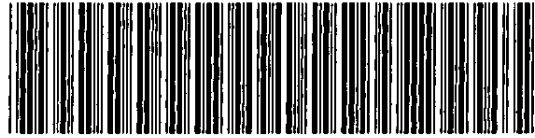
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Jones Pierre GAVE
AUTHORIZATION BY PHONE TO
CORRECT suffix
DATE 5/12/06
DOC. EXAM TH

Office Use Only



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05/11/06--01033--016 **87.50

2006 MAY 11 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ICE WALK, ~~LLC~~ Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JONES PIERRE
Name (Printed or typed)

14 NE 1ST AVENUE SUITE 202
Address

MIAMI, FL 33132
City, State & Zip

786.333.9159
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

ICE WALK, ~~LLC~~ INC

2006 MAY 11 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

PRINCIPAL PLACE OF BUSINESS: 14 NE 1ST AVENUE, SUITE 202, MIAMI, FL 33132

MAILING ADDRESS: 199 EAST FLAGLER STREET #920, MIAMI, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURING OF SHOE AND FOOTWEAR ACCESSORIES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DEMETRIUS R. MORROW, CEO / 199 EAST FLAGLER STREET #920, MIAMI, FL 33131

RUDOLPH ATHOURISTE, PRESIDENT / 199 EAST FLAGLER STREET #920, MIAMI, FL 33131

JONES PIERRE, VICE PRESIDENT / 199 EAST FLAGLER STREET #920, MIAMI, FL 33131

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

JONES PIERRE / 14 NE 1ST AVENUE, SUITE 202, MIAMI, FL 33132

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

DEMETRIUS R. MORROW / 199 EAST FLAGLER STREET #920, MIAMI, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jones Pierre

Signature/Registered Agent

5/4/06

Date

Demetrius R. Morrow

Signature/Incorporator

5/8/06

Date