

**Electronic Articles of Incorporation
For**

P19000061849
FILED
July 31, 2019
Sec. Of State
kbrumbley

FRESH ICE USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FRESH ICE USA INC.

Article II

The principal place of business address:

1608 E BROWARD BLVD
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

1304 WINDSOR LANE
WESTON, FL. US 33327

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PETER W KRAUS
1608 E BROWARD BLVD
FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PETER W KRAUS

Article VI

The name and address of the incorporator is:

PETER W KRAUS
1608 E BROWARD BLVD

FORT LAUDERDALE FL 33301

Electronic Signature of Incorporator: PETER W KRAUS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
LAURENCE GOLAN
1304 WINDSOR LANE
WESTON, FL. 33327 US

Title: CFO
PETER W KRAUS
1608 E BROWARD BLVD
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

07/31/2019