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FILED

ChillRite
931 Waverly Drive
Longwood, Florida 32750
(407) 831-1332

95 JAN 10 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 9, 1995

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399
(904) 487-6052

EFFECTIVE DATE

1-9-95

400001376114
-01/11/95--01064-014
****122.50 ****122.50

SUBJECT: ChillRite, Inc.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$122.50 for the filing fee of \$35.00, designation of registered agent fee of \$35.00, and the certified copy fee of \$52.50.

You should receive by Airborne Overnight the enclosed documents on January 10, 1995. Please make the effective date of incorporation five (5) business days prior to the date of filing which will be January 3, 1995.

Your cooperation in this matter will be greatly appreciated.

Sincerely,



Charles V. Reilly
Owner

CVR/pr

Enclosures

MA
1-12-95

ARTICLES OF INCORPORATION

OF

CHILLRITE, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, do hereby certify as follows:

ARTICLE I

The name of this corporation shall be:

CHILLRITE, INC.

EFFECTIVE DATE

1-9-95

ARTICLE II

The corporation may conduct or engage in any activity or business now or hereafter permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The corporation may conduct its business or any part or parts thereof in the United States of America, or either of them, in the territories and the District of Columbia, and in any or all dependencies, colonies or possessions of the United States of America, and in foreign countries or jurisdictions, without restriction as to place and may have one or more offices or agencies, and keep such books of the company outside of the State of Florida as are not required by law to be kept within this state.

ARTICLE IV

The corporation may do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation or any amendment thereto, or necessary or incidental to the protection and benefit of this corporation, and in general

to carry on any lawful business necessary or incidental to the attainment of the objects of this corporation.

ARTICLE V

The authorized capital stock of this corporation shall consist of ten thousand (10,000) shares of common stock, with par value of One and No/ (\$1.00) Dollar per share. Such stock shall possess and exercise exclusive voting rights. All such stock shall be fully paid and nonassessable.

Said common stock may be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation.

The Board of Directors of the corporation may, from time to time, authorize shares to be issued upon determining that the consideration received or to be received for the shares to be issued is adequate. The shares shall not be issued for less than the par value thereof.

The holders of common shares shall have preemptive rights to purchase any shares of the corporation thereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VII

The principal office of this corporation shall be located at 931 Waverly Drive, Longwood, Florida 32750 but it may have such other offices within or without the State of Florida and within or without the United States of America as may be necessary or convenient.

ARTICLE VIII

The street address of the corporation's initial registered office shall be 931 Waverly Drive, Longwood, Florida 32750, and its initial registered agent at such office shall be Charles V. Reilly.

ARTICLE IX

The business of the corporation shall be conducted and managed by a Board of Directors consisting of not less than one (1) nor more than nine (9) members, as fixed from time to time by the by-laws of the corporation. The Board of Directors shall be elected by the Stockholders, but it shall not be necessary that such directors be stockholders of the corporation.

ARTICLE X

The name and post office address of the first Board of Directors of this corporation, who shall hold office until their successors are elected and qualified shall be:

Charles V. Reilly

931 Waverly Drive
Longwood, Florida 32750

ARTICLE XI

The name and address of each incorporator is:

Name

Address

Charles V. Reilly

931 Waverly Drive
Longwood, Florida 32750

ARTICLE XII

In furtherance and not in limitation, of the powers conferred by statute, the corporation shall have and may exercise the following powers:

A. In the purchase or acquisition of property, business, rights or franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, the corporation shall have the power and authority to incur debts and to raise, borrow and secure the payment of money in lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments, and evidences of all kinds whether secured by mortgage, pledge, deed of trust, or otherwise.

B. The corporation shall have power to hold meetings, both of stockholders and directors, either within or without the State of Florida, at such places as may be from time to time designated by the Board of Directors.

Meetings of directors and of stockholders may be held upon such notice thereof as may be set forth in the by-laws of the corporation, subject to any statutory restrictions relative thereof, but any requirement as to notice of such meetings that may be set forth in the by-laws of the corporation shall not prevent, and nothing herein shall be construed as preventing, any stockholder or director from waiving notice of any meeting in such manner as may be provided by the Statutes of the State of Florida, or the taking of action without a meeting as may be provided by the Statutes of the State of Florida, and by the by-laws of this corporation consistent therewith.

C. The number of directors of the corporation shall be fixed from time to time by the by-laws and may be increased or decreased as shall be provided by the by-laws, subject to any limitations imposed by these Articles of Incorporation or any amendment thereto. Any

vacancy in the Board of Directors caused by an increase in the number of directors, or by death, resignation or other cause, may be filled by the directors in office, by the affirmative vote of a majority thereof, and the person so chosen to fill any such vacancy shall hold office until the next annual meeting of the stockholders and until his successor shall have been elected and shall have qualified.

D. The corporation, in its by-laws, may confer upon the directors powers additional to the foregoing and to the powers and authorities expressly conferred upon them by the statutes.

E. It shall not be necessary for any officer of the corporation to be a director or for any officer to be a stockholder.

F. The annual meeting of the stockholders shall be held on such day as may be fixed by the by-laws of the corporation, and the date of such meeting may be changed from time to time as the by-laws provide; and the manner of calling meetings of stockholders and directors may be fixed by the by-laws.

G. Members of the Board of Directors or any executive committee shall be deemed present at a meeting of any such board or committee if a conference telephone or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

ARTICLE XIII

Each director and officer, in consideration of his services, shall be indemnified, whether then in office or not, for the reasonable costs and expenses incurred by him in connection with the defense of or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director or officer of the corporation or of any subsidiary

of the corporation, whether or not wholly owned, or by reason of any act or omission to act as such director or officer, provided that he shall not have been derelict in the performance of his duty as to the matter or matters in respect of which such claim is asserted or proceeding brought. The foregoing right of indemnification shall not be exclusive of any rights to which any director or officer may be entitled as a matter of law.

ARTICLE XIV

No contract or other transaction between the corporation and any other firm or corporation shall be affected or invalidated by reason of the fact that any one or more of the directors or officers of this corporation is or are interested in or is a member, stockholder, director or officer, or are members, stockholders, directors or officers of such other firm or corporation; and any director or directors, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested, and no contract, act or transaction of this corporation shall be affected or invalidated by reason of the fact that any director or directors or officer or officers of this corporation is a party or are parties to or interested in such contract, act or association or corporation, and each and every person who may become a director or officer of this corporation is hereby relieved from any liability that might otherwise exist from this contracting with this corporation for the benefit of himself or any firm association, or corporation in which he may be in anywise interested.

ARTICLE XV

The date of corporate existence shall be the date of acknowledgment of these Articles provided the same is filed with the Department of State within five (5) days of the date of acknowledgment, exclusive of legal holidays, and if not so filed, then the date of corporate existence shall be the date of such filing.

IN WITNESS WHEREOF, the undersigned, being all of the incorporators,
have executed these Articles of Incorporation this 9TH day of JANUARY, 1995.


Charles V. Reilly

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 9TH day of JANUARY
1995, by CHARLES V. REILLY, who is personally known to me or who produced FLORIDA
DRIVERS LICENSE #R4001584941 identification.

NOTARY PUBLIC

Sign: Arden A. Cottle

Print:



CONSENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for the corporation named above, does hereby consent to the appointment.



Charles V. Reilly

"Registered Agent"

EFFECTIVE DATE

1-9-95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA