

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

CSC networks

800-342-8086

P95000015585

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

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TALLAHASSEE, FL 32301

ORDER DATE : February 24, 1995

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CUSTOMER NO: 81427A

CUSTOMER: Miguel A. Mendez, Jr., Esq.
MIGUEL A. MENDEZ, JR., PA

Suite 250
2240 Palm Beach Lakes
West Palm Beach, FL 33409

DOMESTIC FILING

P95000015585

NAME: POLAR ICE, INC.

FILED
95 FEB 24 PM 11:09
TALLAHASSEE, FL 32301

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: Dm

2-24-95
02/A

ARTICLES OF INCORPORATION
OF
POLAR ICE, INC.

FILED
95 FEB 24 PM 1:33
SECRET
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of the Florida General Corporation Act as set forth in Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Corporation Name

The name of this corporation shall be **POLAR ICE, INC.**

ARTICLE II

Corporate Existence

This corporation shall have perpetual existence commencing upon the filing of these Articles with the Office of the Secretary of State for the State of Florida. The corporation shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

Nature of Business

The general nature of the business to be transacted by this corporation is to engage in the operation of sales and marketing enterprise of ice and ice products, and to include but not be limited to any and all other incidental and consequential business and contracting ventures

associated thereto, and to engage in any and all other business as permitted under the laws of the State of Florida.

ARTICLE IV

Authorized Shares of Capital Stock

The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND (10,000). Such shares shall be of a single class, and shall have a par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

ARTICLE V

Registered Office and Registered Agent

The corporation shall commence doing business at 351-B Cypress Drive, Tequesta, Palm Beach County, Florida 33469.

The initial Registered Office of this corporation shall be at 351-B Cypress Drive, Tequesta, Palm Beach County, Florida 33469 with the privilege being granted unto it of having its offices and branch offices at other places within or outside the State of Florida as the Board of Directors may from time to time deem appropriate and convenient.

The initial Registered Agent at the corporate address shall be **JAMES STEVEN GRAY**.

ARTICLE VI

Initial Board of Directors

The number of directors constituting the Board of Directors of the corporation shall be determined in accordance with the Bylaws, but shall not be less than one (1). The name and

address of the persons who are to serve as members of the initial Board of Directors are set forth below:

JAMES STEVEN GRAY

8 Bamboo Lane
Jupiter, Palm Beach County,
Florida 32221

JAMES C. DOZIER

10584 Summertime Lane
Royal Palm Beach, Palm Beach County,
Florida 33411

ARTICLE VII

Incorporators

The names and addresses of the incorporators for this corporation are as follows:

INCORPORATOR:

JAMES STEVEN GRAY

8 Bamboo Lane
Jupiter, Palm Beach County,
Florida 32221

INCORPORATOR:

JAMES C. DOZIER

10584 Summertime Lane
Royal Palm Beach, Palm Beach County,
Florida 33411

ARTICLE VIII

Initial Corporate Officers

The initial Officers of said corporation as appointed by the Incorporators are set forth below:

PRESIDENT:

JAMES STEVEN GRAY

VICE PRESIDENT:

JAMES C. DOZIER

SECRETARY:

JAMES STEVEN GRAY

TREASURER:

JAMES C. DOZIER

ARTICLE IX

Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by those persons in connection with or arising out of any action, suit or proceeding in which those persons may be involved, by reason of those persons being or having been an officer, director or shareholder of the corporation to the fullest extent permitted by the laws of the State of Florida.

ARTICLE X

Right of Alienation and Redemption


The corporation's Board of Directors is specifically authorized from time to time to adopt bylaws, not inconsistent herewith, retaining the right of alienation of shares of stock of this corporation and providing for the purchase or redemption of the corporation of its shares of stock.


ARTICLE XI

Amendments

The power to adopt, alter, amend or repeal any provisions contained in these Articles of Incorporation or the Bylaws shall be vested in the Board of Directors of this corporation, and any right conferred upon the shareholders is therefore subject to this Article XI.

IN WITNESS WHEREOF, the undersigned, as incorporators, have hereunto executed the foregoing Articles of Incorporation of POLAR ICE, INC. this 23 day of February, 1995.

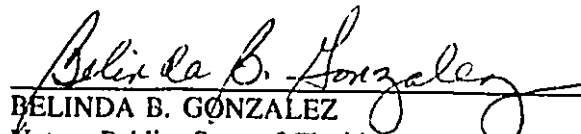

By: JAMES STEVEN GRAY
Incorporator


By: JAMES C. DOZIER
Incorporator

STATE OF FLORIDA)
)ss
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority authorized to administer oaths and take acknowledgements, personally appeared, JAMES STEVEN GRAY, this 23rd day of February, 1995, who is (personally known to me) or (who has produced) _____, (type of identification) who did (did not) take an oath, and acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

 BELINDA B. GONZALEZ
COMMISSION # CC 402417
EXPIRES SEP 3, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.


BELINDA B. GONZALEZ
Notary Public, State of Florida

Commission Number: CC 402417

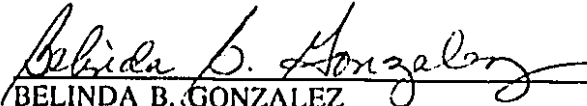
My commission expires: Sept. 3, 1998

STATE OF FLORIDA)
)ss
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority authorized to administer oaths and take acknowledgements, personally appeared, **JAMES C. DOZIER**, this 23rd day of February, 1995, who is personally known to me or has produced _____, (type of identification) who did (did not) take an oath, and acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.



BELINDA B. GONZALEZ
COMMISSION # CC 402417
EXPIRES SEP 3, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.


BELINDA B. GONZALEZ
Notary Public, State of Florida

Commission Number: CC 402417

My commission expires: Sept. 3, 1998

ACCEPTANCE OF
REGISTERED AGENT DESIGNATION

On Behalf Of
POLAR ICE, INC.

FILED
95 FEB 24 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, **JAMES STEVEN GRAY**, hereby acknowledges and accepts the designation of himself as Registered Agent for **POLAR ICE, INC.**, and agrees to serve thereto in compliance with all the laws of the State of Florida.

The undersigned, **JAMES STEVEN GRAY**, further acknowledges that the office of the Registered Agent shall be located at 351-B Cypress Drive, Tequesta, Palm Beach County, Florida 33469.

DATED this 23rd day of February, 1995.



JAMES STEVEN GRAY