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CHARLES O'DONNELL COASTAL I.C.E. BLOCK 13603 B. INDIAN RIVER DR. JENSEN BEACH, FL 34957

DATE MAY 2, 1995

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

SUBJECT:

COASTAL I.C.E. BLOCK, INC.

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

[]\$70.00 Filing Fee

[] \$78.75 Filing Fee

& Certificate

[] \$122.50 Filing Fee & Certified Copy

[] \$131.75 Filing Fee Certified Copy & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

CHARLES O'DONNELL 13603 S. INDIAN RIVER DR. JENSEN BEACH, FL 34957

(Daytime Phone Number)

Thank you,

CHARLES O'DONNELL

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****122.50 ****122.50

Articles of Incorporation

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1. The name of the corporation is:

COASTAL I.C.E. BLOCK, INC.

2. The principal place of business and mailing address of the corporation is:

13603 S. INDIAN RIVER DR. JENSEN BEACH, F. 34957

- 3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.
- 4. The registered agent of the corporation is CHARLES O'DONNELL, and the registered address is 13603 S. INDIAN RIVER DR., JENSEN BEACH, FL 34957.
- 5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows:

CHARLES O'DONNELL WILLIAM ADDEO LISA ADDEO 11000 S. OCEAN DR., #1D 88 TUTHILL RD. 88 TUTHILL RD. JENSEN BEACH, FL 34957 MONTAUK, NY 11954 MONTAUK, NY 11954

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is CHARLES O'DONNELL whose address is 11000 S. OCEAN DR., #1D, JENSEN BEACH, FL 34957.

Dated May 3, 1995

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated May 3 199x

Registered Agon