## P96000001210

Ice Cars, Inc.
6278 North Federal Highway #469
Fort Lauderdale, Florida 33308
December 22, 1995

Division of Corporations Secretary of State State of Florida Tallahassee, Florida 32399

Re: Articles of Incorporation Ice Cars, Inc.

Dear Sir or Madam,

Submitted herewith are two (2) executed and notarized originals plus one copy of the Articles of Incorporation of Ice Cars, Inc.; two executed and notarized Appointment of Registered Agent; and a check in the amount of \$122.50 for the required filing fee.

If any additional information is required to Process our request for incorporation under the laws of the State of Florida, please advise.

Very truly yours,

Ice dar

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Duane Plucknett, President

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## Articles of Incorporation

of Ice Cars, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

Ice Cars, Inc.

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Hundred (500) shares of one class only; Common Stock having a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 6278 North Federal Highway #469, Fort Lauderdale, Florida 33308 and the name of the initial registered agent at such address shall be Duane Plucknett. This is also the principal office and mailing address of the corporation.

FIFTH: The number of directors constituting the initial Board of Directors is one (1). The number of directors may be increased or decreased by the corporation's By-Laws.

SIXTH: The name and address of the initial member of the Board of Directors is:

NAME

**ADDRESS** 

Duane Plucknett

6278 North Federal Highway # 469 Fort Lauderdale, Florida 33308 SEVENTH: The name and address of each incorporator is as follows:

NAME

**ADDRESS** 

Duane Plucknott

6278 North Foderal Highway # 469 Fort Lauderdale, Florida 33308

EIGHTH: The name and address of each of the initial officer of the corporation is as follows:

NAME

**ADDRESS** 

Duane Plucknett

6278 North Federal Highway # 469 Fort Lauderdale, Florida 33308

IN WITNESS THEREOF, I have hereunto set my hand and seal this 22nd day of December 1995.

///

(SEAL)

Duane Plucknett, President

STATE OF FLORIDA ) S.S. COUNTY OF BROWARD )

I HEREBY CERTIFY that on this 22nd day of December 1995, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared Duane Plucknett, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation and that the facts therein are truly set forth.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida, the day and the year processid.

NOTARY PUDLIC

OFMETAT NOTARY SEAL
JAYSON GUICK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC411699
TY COMMISSION EXP. 1EB. 22,1919

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance with applicable Florida Statutes:

lee Cars, Inc.

qualified to do business under the laws of the State of Florida with its principal office at 6278 North Federal Highway #469, Fort Lauderdale, Florida 33308, County Of Broward, State of Florida has appointed Duane Plucknett, 6278 North Federal Highway #469, Fort Lauderdale, Florida 33308, County of Broward, State of Florida, as its agent to accept service of process within this state.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(Seal) Date December 22, 1995

Duane Plucknett

Registered Agent for Ice Cars, Inc.

NOTARY PUBLIC

GEFICIAL ROYARY SEAL
JAYSON GLICK
NOTARY FUBLIC STATE OF FLORIDA
COMMISSION NO. CC441083
MY COMMISSION EXP. FEB. 22,1999