

P960000024320

ARTHUR G. LUONGO

March 8, 1996

Secretary of State
Division Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600001743436
-03/14/96--01086--012
****122.50 ****122.50

Re: Blue Star Ice Company Inc.

Enclosed herewith please find a check in the amount of \$122.50 for the filing of Blue Ice Company Inc.

Please return the certificate of incorporation to Blue Star Ice Company Inc.

7337 NW 37th Avenue
Miami, Florida 33147

FILED
96 MAR 14 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,



Arthur G. Luongo
Incorporator

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ARTICLES OF INCORPORATION

OF

Blue Star Ice Company, Inc.

FILED

96 MAR 14 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, hereby files these Articles of Incorporation in order to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation shall be: **Blue Star Ice Company, Inc.**

The principal office and mailing address of the corporation shall be:

7337 NW 37th Avenue
Miami, Florida 33147

ARTICLE II

POWERS

1. The Corporation's purpose as herein stated shall be carried out by its Board of Directors in a manner that will enable the Corporation to comply with Chapter 607, Florida Statutes. To this end the Corporation shall have the following powers:

A. To own, acquire, convey, exchange, lease, mortgage, encumber, transfer in trust, or otherwise dispose of all property, real or personal; to borrow money, contract debts, and issue bonds, notes and debentures, and to secure the payment of performance of its obligations.

B. To receive property by gift, devise or request subject to the law regulating the transfer of property by will, and otherwise to acquire and hold all property, real or personal, including shares of stock, bonds and securities of other corporations.

C. To enter into contracts with any person, firm, association, corporation, municipality, county, state, nation or other body politic or with any colony, dependency or agency of any of the foregoing.

D. To perform every act necessary or proper for the accomplishment of the objects and purpose enumerated or for the protection and benefit of the Corporation.

ARTICLE III

SHARES

The Corporation shall be authorized to create and issue One thousand Shares of Common Stock.

ARTICLE IV

Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Incorporator

The name and address of the incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
a. Arthur G. Luongo	7337 NW 37th Avenue Miami, Florida 33147

ARTICLE VI

Registered Agent and Office

The street address of the corporations initial registered office and the name of its initial registered agent shall be:

- 1) 777 Arthur Godfrey Road
4th Floor
Miami Beach, Florida 33140
- 2) Thomas G. Alberts Esq.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 8th day of March, 1996.



Arthur G. Luongo, Incorporator

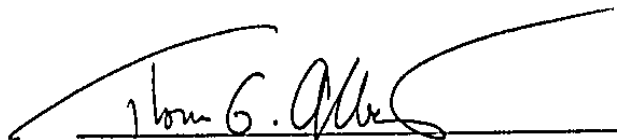
STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me the undersigned Notary Public of the State of Florida, Mr. Arthur G. Luongo, the initial incorporator of the above reference corporation, whose name is subscribed to the herein three page instrument, and who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purpose therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 8th day of March, 1996.



THOMAS G ALBERTS
My Commission CG377080
Expires May. 18, 1998
Bonded by HAI
800-422-1558


(signature of Notary Public)

Thomas G. Alberts
(print name)

Produced identification as follows: Did / Did ~~not~~ take an oath.

Personally known

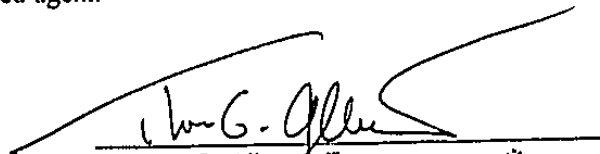
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is **Blue Star Ice Company, Inc.**
2. The name of the registered agent is **Mr. Thomas G. Alberts, Esq.**
3. The name of the registered office is **777 Arthur Godfrey Rd., 4th Floor**
Miami Beach, Florida 33140.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation. 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 I am familiar with and accept the obligations of my position as registered agent.


Thomas G. Alberts, Esq.
777 Arthur Godfrey Road
4th Floor
Miami Beach, Florida 33140
(305)673-3979

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA