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TRANSMITTAL LETTER

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

200002076052--4
-02/03/97--01040--014
****122.50 ****122.50

SUBJECT: ICE TECH, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM:

RICHARD RIESENBERG

Name (printed or typed)

644 E. HALLANDALE BEACH BLVD.

Address

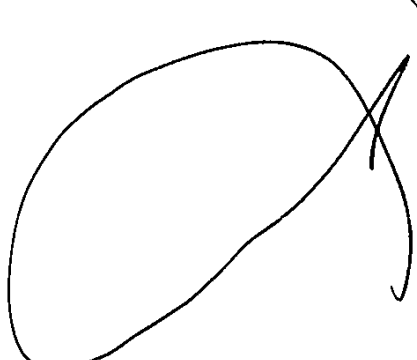
HALLANDALE, FLORIDA 33009

City, State, & Zip

(954) 458-5514

Telephone Number

97 FEB 3 AM 10:13
FILED
DEPT. OF STATE
TALLAHASSEE, FLORIDA



2/5

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

ICE TECH, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ICE TECH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20129 N.E. 19th PLACE, NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES
COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD RIESENBERG
644 E. HALLANDALE BEACH BLVD.
HALLANDALE, FLORIDA 33009

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SHLOMO EPSTEIN
3831 N.E. 166th STREET
NORTH MIAMI BEACH, FLORIDA 33160

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of JANUARY, 19 97.



Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ICE TECH, INC.

2. The name and address of the registered agent and office is:

RICHARD RIESENBERG

(NAME)

644 E. HALLANDALE BEACH BLVD.

(P.O. BOX ~~NOT~~ ACCEPTABLE)

HALLANDALE, FLORIDA 33009

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Richard Rosenberg*

DATE 1-30-97