

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

On The Edge An Ice Sensation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

914 East Hamilton Ave.
Tampa, FL 33604

ARTICLE III SHARES

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

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Registered Corporate Agents, Inc.
612 S Greenwood Ave
Clearwater, FL 34616

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


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

Darin L. Cooper - President
914 East Hamilton Ave.
Tampa, FL 33604

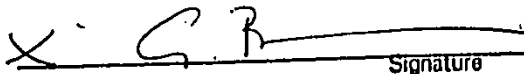
Glenn W. Buddingh - V. President
914 East Hamilton Ave.
Tampa, FL 33604

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

25th day of March, 19 97.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: On The Edge An Ice Sensation, Inc.

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

Registered Corporate Agents, Inc.
(NAME)

612 S. Greenwood Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Clearwater, FL 34616
(CITY/STATE/ZIP)

FILED
97 APR -7 AM 9:01
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.

Cecilia Sue Hymon
(SIGNATURE)

President 3/20/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314