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Transmittal Letter

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

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-06/18/98--01073--018  
\*\*\*\*131.25 \*\*\*\*131.25

Subject: Marlin Ice, Inc.

Enclosed are an original and two (2) copies of the articles of incorporation and a check in the amount of \$131.25 for the Filing Fee, Certified Copy, and Certificate.

From: Abelardo Sueiro  
P.O. Box 813893  
Hollywood, Florida 33081  
(954) 981-8604

FILED  
98 JUN 18 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Articles of Incorporation

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

- Article I**      *Name.* The name of the corporation shall be Marlin Ice, Inc.
- Article II**      *Principal Office.* The principal place of business and mailing address of this corporation shall be located in P.O. Box 813893 Hollywood, Florida 33081.
- Article III**      *Annual Meeting.* The annual meeting of the shareholders shall be held on the 1<sup>st</sup> day of the month beginning August 1, 1998, at the hour of 8:00 a.m., for the purpose of electing Directors and for the transaction of such other business as may come before the meeting. If the day fixed for the annual meeting shall be a legal holiday in the State of Florida, such meeting shall be held on the next succeeding business day. If the election of Director shall not be held on the day designated herein for any annual meeting of the shareholder, or at any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting of the shareholders as soon thereafter as conveniently may be.
- Article IV**      *Board of Directors. General Powers.* The business and affairs of the Corporation shall be managed by its Board of Directors.
- Article V**      *Officers. Number.* The officers of the Corporation shall be a President, one or more Vice Presidents, a Secretary and a Treasurer, each of whom shall be elected by the Board of Directors. Such other officers and assistant officers as may be deemed necessary may be elected by the Board of Directors.
- Section I:**      *Election and Term of Office.* The officers of the Corporation to be elected by the Board of Directors shall be elected annually by the Board of Directors at the First meeting of the Board of Directors held after each annual meeting of the shareholders.
- Article VI**      *Shares.* The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.
- Articles VII**      *Initial Registered Agent and Street Address.*

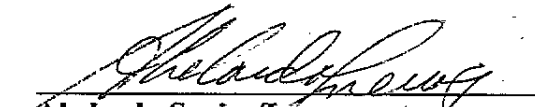
Marta A. Martinolas  
1410 North 35<sup>th</sup> Avenue  
Hollywood, Florida 33021

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TALLAHASSEE, FLORIDA

**Article VIII** *Incorporator.* The name and address of the incorporator to these Articles of Incorporation is.

Abelardo Sueiro  
P.O. Box 813893  
Hollywood, Florida 33021

**Article IX** *Effective Date.* The effective date of incorporation for Marlin Ice, Inc. is June 17, 1998.

  
Abelardo Sueiro/Incorporator

6/15/98  
Date

*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 provision 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.*

  
Marta A. Martinolas/Registered Agent

6/15/98  
Date