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Michael C. Klasfeld

**February 23, 1999**

Overnight UPS  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

700002785547--0

-02/24/99--01058--014

Re: Absolute All Star Ice, Inc.

\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find two original Articles of Incorporation for the above named corporation and our check no. 3321 in the amount of \$122.50 for filing fees. Please return certified originals to our office.

Very truly yours,

RICHARD P. ZARETSKY, P.A.

  
Richard P. Zaretsky

RPZ/ldd  
Enclosures

**FILED**  
99 FEB 24 PM 4: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SD  
2/25

ARTICLES OF INCORPORATION OF  
ABSOLUTE ALL STAR ICE, INC.

FILED  
99 FEB 24 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is Absolute All Star Ice, Inc.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are:

1. To own, operate, and manage wholesale and retail manufacturing facilities.
2. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this State. To transact any other lawful business for which the corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which may be in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR

1. The aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000). Such shares shall be of a single class, and shall have a par value of one dollar.

2. No preferences, limitations or relative rights, other than those provided by law, shall exist in respect of any of the shares of the Corporation or any of the holders thereof.

ARTICLE FIVE

The street address of the initial registered office of the Corporation is 1655 Palm Beach Lakes Blvd., Suite 900, West Palm Beach, Florida 33401. The name of its initial registered agent at such address is Richard P. Zaretsky.

ARTICLE SIX

The street address of the corporation's principal office is: 315 Peachtree Street, Cocoa, Florida 32922

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the Corporation is no less than one and no more than three directors. The name and address of each person who is to serve as a member of the initial Board of Directors is: Gary A. Sanders, 4060 Windover Way, Melbourne, FL 32934

ARTICLE EIGHT

The name and address of each incorporator is:

Richard P. Zaretsky  
1655 Palm Beach Lakes Blvd., #900  
West Palm Beach, FL 33401

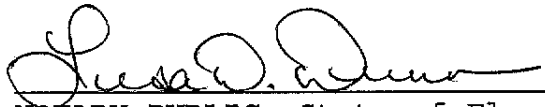
EXECUTED by the undersigned at West Palm Beach, Florida this  
23 day of February, 1999.

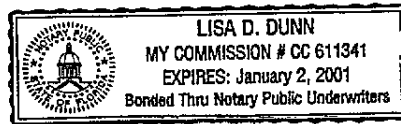
  
\_\_\_\_\_  
RICHARD P. ZARETSKY, Incorporator

State of Florida )  
County of Palm Beach)

BEFORE ME, the undersigned authority, personally appeared  
Richard P. Zaretsky, who after being first duly sworn,  
acknowledged that he executed the foregoing Absolute All Star Ice,  
Inc., a Florida corporation, for the purposes herein expressed.

Witness my hand and official seal at the State and County  
aforesaid, this 23<sup>rd</sup> day of February, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large  
My commission expires:



ACCEPTANCE OF DESIGNATION

I, Richard P. Zaretsky hereby accept the designation of  
registered agent for Absolute All Star Ice, Inc.

  
\_\_\_\_\_  
Registered Agent

**FILED**  
99 FEB 24 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA