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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BOGLE & SCHULMAN P.A.
Account Number : T19990000054
Phone : (407) 834-3311
Fax Number : (407) 834-3302

FLORIDA PROFIT CORPORATION OR P.A.

Manatee Freeze, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
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TALLAHASSEE, FLORIDA

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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:

Manatee Freeze, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

832 Camargo Way, Apt. # 108, Altamonte Springs, FL 32714

ARTICLE III- MAILING ADDRESS

The mailing address of the Corporation shall be:

832 Camargo Way, Apt. # 108, Altamonte Springs, FL 32714

ARTICLE IV- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 100 Shares

ARTICLE V- BOARD OF DIRECTORS:

There will be no Board of Directors, the shareholders will run the company.

ARTICLE VI- OFFICERS

President: Kim M. Gay, 832 Camargo Way, Apt. # 108, Altamonte Springs, FL 32714

Secretary/Treasurer: Anthony Deemer, 832 Camargo Way, Apt. # 108, Altamonte Springs, FL 32714

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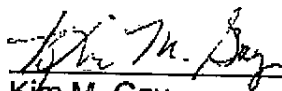
ARTICLE VII- INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Kim M. Gay
832 Camargo Way, Apt. #108
Altamonte Springs, FL 32714

Anthony Deemer
832 Camargo Way, Apt. #108
Altamonte Springs, FL 32714

The undersigned incorporators have executed these Articles of Incorporation this
15 day of March, 1999.



Kim M. Gay



Anthony Deemer

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**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:

Manatee Freeze, Inc.

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

**Bogle & Schulman, P.A.
706 Turnbull Avenue, #203
Altamonte Springs, FL 32701**

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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.


Sean F. Bogle for Bogle & Schulman, P.A.

3-12-99
Date

Calvin Harding, Jr., Esquire, Bogle & Schulman, P.A. FL Bar 0089567
P.O. Box 151358, Altamonte Springs, FL 32715-1358
407-834-3311
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