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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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99 APR 13 AM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ICE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
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APR 14 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 1999

MADELAINE ACCOUTING SER

SUBJECT: ICE CORP.
REF: W99000008774

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FAX Aud. #: H99000008679
Letter Number: 899A00018694

CERTIFICATE OF CORPORATION
OF
ICE CORP.

FILED
99 APR 13 AM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together and subscribe this certificate of Incorporation for the purpose of forming a Corporation under the Laws of The State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be:

ICE CORP

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the Laws of The United States and of The State of Florida.

ARTICLE THREE

This Corporation shall begin business with a minimum Capital in the amount of \$ 500.00 (FIVE HUNDRED) DOLLARS

Evidence by an issue of ONE HUNDRED (100) SHARES, FIVE (\$5.00) DOLLARS EACH

ARTICLE FOUR

This Corporation shall have perpetual existence.

Prepared By: MADELAINE ACCOUNTING SERVICE
1011 SW 124th Court
Miami, Florida 33184
Phone#(305)-225-6134

ARTICLE FIVE

The principal office of the Corporation shall be located at: 25 S.W 113 CT. MIAMI FL 33174

Other offices for the transaction of business may be located wherever the directors may deem necessary of expedient.

ARTICLE SIX

The business of the Corporation shall be managed by a Board of Directors, who need not to be Stockholders of the Corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meeting prescribed by the by-laws.

ARTICLE SEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved as Stockholders meeting by majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendment of these Article of Incorporation be made.

ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are follows.

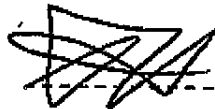
ANTHONY A. MORI	Pres/Dir Tres/Dir 25 S.W 113 CT. MIAMI FL 33174
GLORIA J. MORI	Vice-Pres/Dir Sec/Dir 25 S.W 113 CT. MIAMI FL 33174

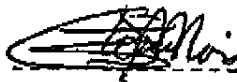
ARTICLE NINE

The name and post office address of each of the subscribers to this certificate of incorporation are as follows:

ANTHONY A.MORI	Pres/Dir Tres/Dir 25 S.W 113 CT.MIAMI FL 33174
GLORIA J. MORI	Vice-Pres/Dir Sec/Dir 25 S.W 113 CT.MIAMI FL 33174

In witness whereof, the undersigned Incorporators have hereunto set their hands and affixed their seals on this the 4th days of April, 1999.





STATE OF FLORIDA)
)
COUNTY OF DADE) SS

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared the subscribers, who after first being duly sworn, executed the foregoing certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereunto set my hands and official seal at Miami, said county and state, this 7th day of April, 1999.



NOTARY PUBLIC State of Florida
at Large

My commission expires:
12/29/01



CERTIFICATE DESIGNATING DOMICILE AND
AGENT FOR SERVICE FOR PROCESS WITHIN THE STATE OF
FLORIDA

FILED
99 APR 13 AM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Florida status, 48,091 the following
is submitted:

FIRST: That the above styled Corporation desiring to
organize or qualify under the laws of the State of Florida,
with is principal place of business located at:

25 S.W 113 CT MIAMI, FL 33174

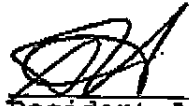
has named the undersigned at the address hereunder stated as
its agent to accept service of process within Florida.


ANTHONY A. MORI

25 S.W 113 CT

MIAMI FL 33174

Having named to accept service of process for the above
stated Corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with all the provisions and
regulations relative to the performance of duties.


Resident Agent

4/11/99
Date