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SECRETARY OF STATE
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Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 922-4001

EFFECTIVE DATE
5-14-99

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 541-3694
 Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BRIGHT ICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

MAY 18 1999

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ARTICLES OF INCORPORATION
OF
BRIGHT ICE, INC.

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ARTICLE I
NAME

The name of this corporation is: BRIGHT ICE, INC.

ARTICLE II
DURATION

This corporation shall ^{EFFECTIVE DATE} exist on a perpetual basis commencing on the date of the signing of these Articles. ₅₋₁₄₋₉₉

ARTICLE III
PURPOSE

This corporation is organized for the purpose of engaging in the retail sale of electronic goods and any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, said shares having a par value of one dollar (\$1.00) per share.

ARTICLE V
CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) dollars.

ARTICLE VI
FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE VII
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Prepared by:
Charles H. Gelman, P.A.
1025 Ingraham Building
25 S.E. 2nd Avenue
Miami, Florida 33130
(305) 579-9100

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ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows: EUGENIO OSORIO, 12610 CYPRESS ROAD, NORTH MIAMI, FLORIDA 33181.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles is:
EUGENIO OSORIO, 12610 CYPRESS ROAD, NORTH MIAMI, FLORIDA 33181

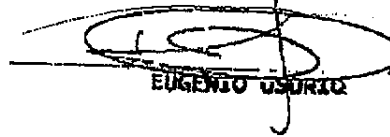
ARTICLE X
INITIAL REGISTERED AGENT

The street address of the initial registered agent is:
EUGENIO OSORIO, 12610 CYPRESS ROAD, NORTH MIAMI, FLORIDA 33181

ARTICLE XI
INITIAL OFFICE OF THE CORPORATION

The street address of the initial office of the Corporation is:
12610 CYPRESS ROAD, NORTH MIAMI, FLORIDA 33181

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 14th day of May, 1999.


EUGENIO OSORIO

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgment, personally appeared, EUGENIO OSORIO, to me known to be the person described in and who was identified by Florida Drivers License and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State of Florida, County of Dade, on this 14th day of May, 1999.

My commission expires: Eunice Lopez

Notary Public, State of Florida at

Large
Prepared By:
Charles H. Gelman, P.A.
25 SE 2nd Avenue, Suite 1025
Miami, Florida 33131
(305) 579-9100



EUNICE LOPEZ
COMMISSION # CC 706467
EXPIRES JAN 3, 2002
BONDED THRU
ATLANTIC BONDING CO., INC

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

First-----BRIGHT ICE, INC., desiring to organize under the laws
of the State of Florida with its principal office, as indicated in the
Articles of Incorporation at City of Miami, County of Dade, State of
Florida, has named EUGENIO OSORIO, located at 12610 CYPRESS ROAD, NORTH
MIAMI, FLORIDA 33181 as its agent to accept service of process within
this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-
stated corporation, at place designated in this Certificate, I hereby
accept to act in this capacity, and agree to comply with the provision
of said Act relative to keeping open said office.


EUGENIO OSORIO

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