



THE UNITED STATES
CORPORATION
COMPANY

P99000049845

ACCOUNT NO. : 072100000032

REFERENCE : ~~249118~~ 7184925

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : May 21, 1999

ORDER TIME : 3:03 PM

ORDER NO. : 249118-005

CUSTOMER NO: 7184925

CUSTOMER: Mr. John A. Mattera
DR. JOHN A. MATTERA
DR. JOHN A. MATTERA
10570 Harick Lane

Boca Raton, FL 33498

DOMESTIC FILING

NAME: BLUE ICE.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

FILED
99 JUN -3 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002893446--5

RECEIVED
99 JUN -3 AM 8:44
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

6-3-99

ARTICLES OF INCORPORATION
OF
BLUE ICE.COM, INC.

FILED
99 JUN -3 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BLUE ICE.COM, INC.

The address of the principal office of this corporation shall be 2307 S.E. Monterey Road, Stuart, Florida 34995, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000,000 shares of common stock having \$3.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2307 S.E. Monterey Road, Stuart, Florida 34995, and the name of the initial registered agent of the corporation at that address is Richard H. Levenstein, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

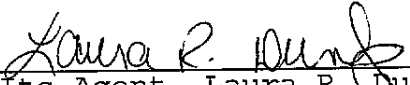
William Heitnan	281 Country Club Boulevard Boca Raton, Florida 33487
-----------------	---

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on June 2, 1999.



Its Agent, Laura R. Dunlap
Incorporator

FILED
99 JUN -3 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Richard H. Levenstein, Esq., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BLUE ICE.COM, INC.

Richard H. Levenstein, Esq. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Richard H. Levenstein,

Esq.