

P99000095679

Electronic Filing Menu

Corporate Filing

Public Access Help

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000027526 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

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

FILED
99 OCT 29 PM 4: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA ICE CORPORATION

Table with 2 columns: Item, Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (05), Estimated Charge (\$78.75).

5

ARTICLES OF INCORPORATION
OF
FLORIDA ICE CORPORATION

H990000 27526

ARTICLE I - NAME

The name of this corporation is FLORIDA ICE CORPORATION.

ARTICLE II - DURATION

The period of its duration shall be perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 3000 shares, all of one class, at \$1.00 per share value.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this corporation is as follows:

Stuart J. Edelman, Esq.
1320 South Dixie Highway, Suite 450
Coral Gables, FL 33146

Prepared by Stuart J. Edelman, Esq.
1320 S. Dixie Highway, Suite 450
Coral Gables, FL 33146
(305) 669-8181
FL Bar No: 104023

99 OCT 29 PM 4: 38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H990000 27526

H990000 27526

The corporate address is:

4500 NW 183rd Street
Miami, FL 33055

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The initial board of directors are:

Hector Verdi, 4500 NW 183rd Street, Miami, FL 33055
Maria Rodriguez, 4500 NW 183rd Street, Miami, FL 33055
Miguel Guerra, 4500 NW 183rd Street, Miami, FL 33055

ARTICLE VII - INCORPORATOR

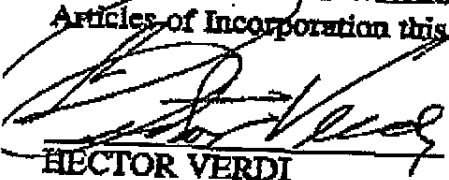
The name and address of the Incorporators signing these Articles of Incorporation are:

Hector Verdi
4500 NW 183rd Street, Miami, FL 33055

ARTICLE VIII - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 29th day of October, 1999.


HECTOR VERDI

H990000 27526

H99000037526

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, **HECTOR VERDI**,
to me known to be the person who executed the foregoing Articles of Incorporation, and
who acknowledged to and before me that he executed such instrument.

The foregoing instrument was acknowledged before me this 29th day of October,
1999, by **HECTOR VERDI**, who is personally known to me or who has produced driver
licenses number ~~8587~~ V627-320-36 ⁴⁷¹⁻⁰ as identification and who did not take an oath.

(SEAL)



Teresa R. Aguilar
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

Teresa R. Aguilar
Print Name

My Commission Expires: 11-28-2001

H99000037526

H99000027526

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

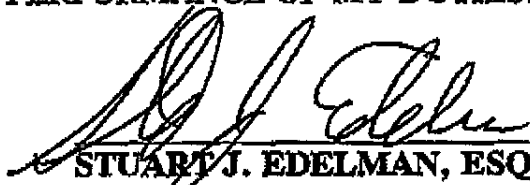
FLORIDA ICE CORPORATION

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT FLORIDA ICE CORPORATION, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT MIAMI, FLORIDA, HEREBY NAMES, STUART J. EDELMAN, ESQ., LOCATED AT 1320 SOUTH DIXIE HIGHWAY, SUITE 450, CORAL GABLES, FL 33146 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN 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 THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE: Oct 29, 1999


STUART J. EDELMAN, ESQ.
Registered Agent

99 OCT 29 PM 4: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H99000027526