

Division of Corporations

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P 100007502

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : LEGALZOOM.COM INC.  
Account Number : I20010000062  
Phone : (323) 962-8600  
Fax Number : (323) 962-3889

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
iceTECH, USA, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

APPROVED AND FILED  
10 SEP 15 AM 11:08  
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DIVISION OF CORPORATIONS

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PS 9/15/10

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**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** iceTECH, USA, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Jaimie Lang, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Ste 180

Address

Los Angeles, CA 90028

City, State & Zip

323-962-8600 ext. 529

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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H10000203922 3



a manufacturer of  
innovative specialty  
electronics products.

Web: [www.icctechusa.com](http://www.icctechusa.com)  
email: [info@icctechusa.com](mailto:info@icctechusa.com)  
Phone: 888-293-3606

**ATTENTION**

We, the owners of "iceTECH, USA, LLC" Florida-registered limited liability partnership, hereby confirm that it is our intent to register "iceTECH, USA, Inc" (S-Corp) also here in Florida, as the new business entity for our consumer electronics business.

"iceTECH, USA" is our registered trademark and [www.icctechusa.com](http://www.icctechusa.com) is our business website.

Please allow us to proceed with the registration of an S-Corp under the name of "iceTECH, USA, Inc".

A handwritten signature in black ink, appearing to read "Serge P. Kuptsov".

Serge P Kuptsov

A handwritten signature in black ink, appearing to read "Tinas V. Romanchuk".

Tinas V Romanchuk

Date: 09/09/10

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

IceTECH, USA, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

405 South Dale Mabry Hwy., Unit #243, Tampa, Florida 33609

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful purpose

**ARTICLE IV SHARES**

The number of shares of stock is:

30

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Tatiana Romanchuk, Pres., Dir.	405 South Dale Mabry Hwy., Unit #243, Tampa, Florida 33609
Tatiana Romanchuk, Tres.	405 South Dale Mabry Hwy., Unit #243, Tampa, Florida 33609
Serge Kuptsov, Sec., Dir.	3021 Bayshore Pointe Drive, Tampa, Florida 33611

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Serge Kuptsov 3021 Bayshore Pointe Drive, Tampa, Florida 33611

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Jaimie Lang, Legalzoom.com, Inc., 7083 Hollywood Blvd., Ste 180, Los Angeles, CA 90028

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent Serge Kuptsov

  
\_\_\_\_\_  
Signature/Incorporator Jaimie Lang, Legalzoom.com, Inc.

SECRETARY OF STATE  
BILL HASSEB, FLORENDA  
10 SEP 15 / AM 11:08  
APPROVED  
AND  
FILED

9/13/10  
\_\_\_\_\_  
Date  
09/14/2010  
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Date