

PO10000041774

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.

((H01000046439 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) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

COOL ZONE AUTO AIR CONDITIONING, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 25 PM 1:39

FILED

B. McKnight APR 25 2001

⑦ H 01000046438

CERTIFICATE OF INCORPORATION**ARTICLES OF INCORPORATION
FOR****COOL ZONE AUTO AIR CONDITIONING, CORP.**

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

COOL ZONE AUTO AIR CONDITIONING, CORP.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of Florida.

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$5.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

**PREPARED BY: GIOVANNI CASTELLANOS
VARES, INC**

**1688 SW 22ND STREET
MIAMI, FL. 33145
305-285-8868**

H 01000046439

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 25 PM 1:39

FILED

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than five hundred (\$500.00) dollars,

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

**1041 NW 29 AVE
MIAMI FL. 33125
305-450-9277**

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

**BALDOMERO GRAVE DE PERALTA PRESIDENT/VICE-PRES.
1041 NW 29TH AVE
MIAMI FL 33135**

**GRACIELA INES INFANTE SECRETARY
1041 NW 29TH AVE
MIAMI FL 33135**

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation are as follows:

SHAREHOLDERS**% OF SHARES**

BALDOMERO GRAVE DE PERALTA
1041 NW 29TH AVE
MIAMI FL 33135

50%

GRACIELA INES INFANTE
1041 NW 29TH AVE
MIAMI FL 33135

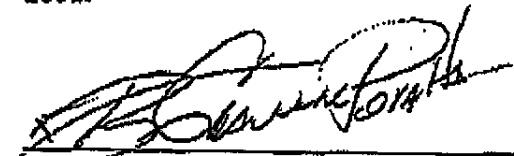
50%**ARTICLE IX**

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 24 TH day of April of the year 2001.



BALDOMERO GRAVE DE PERALTA , PRESIDENT/VICE-PRES.



GRACIELA INES INFANTE, SECRETARY

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

BALDOMERO GRAVE DE PERALTA & GRACIELA INES INFANTE

Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 24TH day of April of the year 2001.

FAUSTINO J. RODRIGUEZ
*Notary Public,
State of Florida at Large*

H 01000046439

**CERTIFICATE OF ADKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: COOL ZONE AUTO AIR CONDITIONING, CORP.

***is qualified to do business under the laws of the State of Florida, with it's
REGISTERED OFFICE at:***

1688 SW 22 STREET

MIAMI FL 33145

305-450-9277

and has appointed: BALDOMERO GRAVE DE PERALTA

As it's agent to accept services of process within the State.

FILED
01 APR 25 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.


BALDOMERO GRAVE DE PERALTA
Registered Agent

H 01000046439