FROM-AKERMAN SENTERFITT & EIDSON

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Angelica M. Calabrese

ACCOUNT Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number: 075471001363 ; (305)374-5600

Fax Number

: (305)374-5095

P.01/02 F-332

## FLORIDA PROFIT CORPORATION OR P.A.

#### COOLINE AMERICAS CORPORATION

Certificate of Status	0
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#### FAX AUDIT # H99000008797 5

# ARTICLES OF INCORPORATION OF COOLINE AMERICAS CORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S.

#### ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be COOLINE AMERICAS CORPORATION.

### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is 8307 Balgowan Road, Miami Lakes, Florida 33016.

#### ARTICLE III - SHARES AND PAR VALUE:

The number of shares of stock is TEN THOUSAND (10,000), ONE DOLLAR (\$1.00) par value per share, of common stock.

#### ARTICLE IV - REGISTERED AGENT:

The name and Florida street address of the registered agent is American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

#### ARTICLE V - INCORPORATOR:

The name and street address of the incorporator is Angelica M. Calabrese, One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

In Malabrese

Date: April 14, 1999.

Angelica M. Calabrese, Vice President

alabrese,

Date: April 14, 1999.

Angelica M. Calabrese, Incorporator

Prepared by Lisa A. Landy, One S.E., 3rd Avenue, 28th Floor, Miami, FL 33131, Florida Bar No.773123, Telephone No.(305) 374 5600 FAX AUDIT #H99000008797 5