

JUN.05.2003 11:06

#6052 P.001/003

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : TOBIN & REYES, P.A.
Account Number : I20000000155
Phone : (561) 620-0656
Fax Number : (561) 620-0657

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03 JUN -5 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

Kool Customer Rewards, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
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16-5-1

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#6052 P.002/003

FROM : SANDIE ISAAC

FAX NO. : 9543226613

Jun. 05 2003 10:02AM P1

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**ARTICLES OF ORGANIZATION
OF
KOOL CUSTOMER REWARDS, LLC**

The undersigned subscriber to these Articles of Organization hereby forms a limited liability company under Chapter 608, Florida Statutes, the Florida Limited Liability Company Act.

ARTICLE I

The name of this limited liability company is Kool Customer Rewards, LLC.

ARTICLE II.

The limited liability company's mailing address and principal office is:

4531 Jackson Street
Hollywood, Florida 33021

ARTICLE III.

The limited liability company's initial Registered Agent and Registered Office in the State of Florida shall be:

Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433.

ARTICLE IV.

The limited liability company will be managed by its members in accordance with the limited liability company's operating agreement and is, therefore, a member managed company.

In accordance with Section 608.408(3), Florida Statutes the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Sandy Isaac,
Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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#6052 P.003/003

FROM : SANDIE ISAAC

FAX NO. : 9543226613

Jun. 05 2003 10:03AM P2

((H03000208192 2)))

CERTIFICATE OF REGISTERED AGENT

OF

KOOL CUSTOMER REWARDS, LLC

Pursuant to Section 608.415 of the Florida Limited Liability Company Act, the following is submitted, in compliance with said Act:

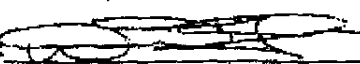
That Kool Customer Rewards, LLC desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, has named Tobin & Reyes, P.A., 7251 West Palmetto Park Road, Suite 205, Boca Raton, Florida 33433, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated limited liability company, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 5 day of May, 2002.

Tobin & Reyes, P.A.

By: 
David S. Tobin,
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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