

Division of Corporations

Page 1 of 2

**P00000001857****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.**

(((H00000000700 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 : PATRICK VIVIES CPA, PA  
Account Number : I19990000179  
Phone : (954) 929-4475  
Fax Number : (954) 929-6221

**FILED**  
00 JAN -6 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****Cold Keeper, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

Jan .06 00 11:09a Patrick Vivies CPA PA (954)929-6221  
(850)487-6013 01/06/00 10:58 Fl Dept of State p1 /1

P.5



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 6, 2000

PATRICK VIVIES CPA

SUBJECT: COLD KEEPER INC.  
REF: W00000000439

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H00000000700  
Letter Number: 200A00000670

(((H00000000700 5)))

FILED  
00 JAN -6 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
COLD KEEPER, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Cold Keeper, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 15630 Saddle Club Rd., Weston, FL 33326

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared by:  
Patrick Vivies CPA, PA  
700 E. Dania Beach Blvd. Suite 202  
Dania, FL 33004  
(954) 929-4475

(((H00000000700 5)))

(((H00000000700 5)))

### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patrick Vivies, 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004

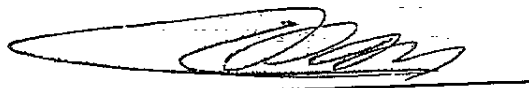
### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Patrick Vivies  
700 E. Dania Beach Blvd.  
Suite 202  
Dania, FL 33004

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Sophie Ferdani, Address: 15630 Saddle Club Rd, Weston, FL 33326

The undersigned has executed these Articles of Incorporation this 5<sup>th</sup> day of January, 2000.



Patrick Vivies, Incorporator

Prepared by:  
Patrick Vivies CPA, PA  
700 E. Dania Beach Blvd. Suite 202  
Dania, FL 33004  
(954) 929-4475

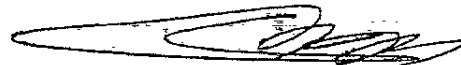
(((H00000000700 5)))

(((H00000000700 5)))

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: January 5, 2000



PATRICK VIVIES  
Registered Agent

**FILED**  
00 JAN -6 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:  
Patrick Vivies CPA, PA  
700 E. Dania Beach Blvd. Suite 202  
Dania, FL 33004  
(954) 929-4475

(((H00000000700 5)))