

P0000027254

Beatriz Milia
2400 S.W. 16 Terrace
Miami, FL 33145

FILED

00 MAR 10 AM 10:56

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

March 9, 2000

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VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Miami Cool Stuff, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Incorporation of Miami Cool Stuff, Inc., a Florida corporation. Also enclosed is a check made payable to the Department of State in the amount of \$78.75 for payment of the filing and certified copy fees.

Please file the Articles as per the regular procedures and return the copy, certified, in the self-addressed stamped envelope provided herewith for your convenience.

Your cooperation in this matter is greatly appreciated.

Sincerely,


Beatriz Milia

Enclosures

ARTICLES OF INCORPORATION
OF
MIAMI COOL STUFF, INC.

00 MAR 10 AM 10:56
SECRETARY OF STATE
FLORIDA

The undersigned, acting as incorporator of Miami Cool Stuff, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Miami Cool Stuff, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

2400 S.W. 16 Terrace
Miami, Florida 33145

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon the filing of these Articles with the Office of the Secretary of State of Florida.

ARTICLE IV. PURPOSE

This corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2400 S.W. 16 Terrace and the name of the corporation's initial registered agent at that address is Beatriz Milia.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Name

Address

Beatriz Milia

2400 S.W. 16 Terrace
Miami, Florida 3145

ARTICLE VIII. INDEMNIFICATION

Every person who now is or hereafter shall be a Director or Officer of the corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him/her in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he/she is or shall be made a party by reason of his/her being or having been a Director or Officer of the corporation (whether or not he is a Director or Officer of the corporation at the time he/she is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him/her) except in relation to matters as to which he/she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his/her duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner prescribed by law, and all rights herein conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 9th Day o March, 2000.



Beatriz Milia
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OR PROCESS WITHIN THE STATE OF FLORIDA
AND NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

Miami Cool Stuff, Inc. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at Dade County, State of Florida, has named Beatriz Milia as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.


By: Beatriz Milia

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CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA