

P000000034847

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.

((H00000015315 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL REFRIGERATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -6 AM 8:16

B. McKnight APR 06 2000

H00 0000 1531 5

ARTICLES OF INCORPORATION
OF

International Refrigeration, Inc.
These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be:

International Refrigeration, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 18180 N.W. 68th Avenue, Miami, Florida 33015.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 500 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H00 0000 1531 5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -6 AM 8:16

H00 0000 1531 5**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: Daphne Query, 2151 LeJeune Rd., Suite 300, Coral Gables, Florida 33134.

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

Edmundo Vincente Alvarado 18180 N.W. 68th Ave., Miami, FL 33015
President

Silvia Villamar Moncayo 18180 N.W. 68th Ave., Miami, FL 33015
Secretary/Treasurer

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

**EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135**

The undersigned has executed these Articles of Incorporation this 05TH day
of APRIL, 2000.

Ray Stormont

Incorporator

Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

H00 0000 1531 5

H00 0000 1531 5**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that International Refrigeration, Inc.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named Daphne Query

located at 2151 Le Jeune Rd

City of Coral Gables County of Dade State of Florida,

as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Daphne Query

Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -6 AM 8:16

H00 0000 1531 5