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EXPRESS CORPORATE FILING SERVICE INC

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112

(Address)

CORAL GABLES, FLORIDA 33134

(City, State, Zip)

(305) 444-4994

(Phone#)

(305) 444-4977

(FAX#)

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00 AUG 10 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Florida Gold Energy, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☒ Pick up time \_\_\_\_\_    ☒ Certified Copy
- ☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

Date AUGUST 9, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re FLORIDA COLD ENERGY, INC. Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

\_\_\_\_\_  
(individual's name)

FLORIDA COLD ENERGY, INC.

(name of corporation)

|                                |              |      |
|--------------------------------|--------------|------|
| MAILING ADDRESS OF CORPORATION |              |      |
| 2394 W. 66 PLACE               |              |      |
| HIALEAH, FLORIDA 33016         |              |      |
| PHONE                          |              |      |
| ( 305 )                        | 364-7409     |      |
| Area Code                      | Phone Number | Ext. |

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ARTICLES OF INCORPORATION  
of

FLORIDA COLD ENERGY, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FLORIDA COLD ENERGY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is

NAME REINALDO LEAL  
ADDRESS 2394 W. 66 PLACE  
CITY HIALEAH STATE FLORIDA ZIP 33016

The principal office, if known, or the mailing address of the corporation is:

NAME FLORIDA COLD ENERGY, INC.  
ADDRESS 2394 W. 66 PLACE  
CITY HIALEAH STATE FLORIDA ZIP 33016

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME REINALDO LEAL PRESIDENT 50% SHARES  
ADDRESS 2394 W. 66 PLACE  
CITY HIALEAH STATE FLORIDA ZIP 33016

NAME TATIANA SANDRA LOPEZ CARRASCO 50% SHARES  
ADDRESS 28501 S.W. 152 AVE., LOT #262  
CITY HOMESTEAD STATE FLORIDA ZIP 33033

NAME  
ADDRESS  
STATE ZIP

**Article VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                  |       |         |
|---------|------------------|-------|---------|
| NAME    | REINALDO LEAL    |       |         |
| ADDRESS | 2394 W. 66 PLACE |       |         |
| CITY    | HIALEAH          | STATE | FLORIDA |
|         |                  | ZIP   | 33016   |
| NAME    |                  |       |         |
| ADDRESS |                  |       |         |
| CITY    |                  | STATE |         |
|         |                  | ZIP   |         |
| NAME    |                  |       |         |
| ADDRESS |                  |       |         |
| CITY    |                  | STATE |         |
|         |                  | ZIP   |         |

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 9  
day of AUGUST, ~~XX~~ 2000

Reinaldo Leal (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )  
SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above,  
personally appeared: REINALDO LEAL

Reinaldo Leal  
Signature

FL DL#L400-720-65-426-0

Form of Identification

\_\_\_\_\_  
Signature

Form of Identification

\_\_\_\_\_  
Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before  
me that HE executed these articles of Incorporation, that I relied upon the form \_\_\_\_\_ of identification  
of the above named person \_\_\_\_\_ as indicated opposite each name, and that an oath was not taken.

NOTATRY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this  
9 day of AUGUST, ~~XX~~ 2000

Notary Signature

Primed Notary Signature

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF

FLORIDA COLD ENERGY, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation  
at 2394 W. 66 PLACE

HIALEAH, FLORIDA 33016

has named REINALDO LEAL

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

## ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Reinaldo Leal

*(registered agent)*

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