

TRANSMITTAL LETTER

700000094509

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700003415897--5
-10/05/00--01123--001
*****87.00 *****87.00

SUBJECT: COOL RHYTHM. INC.,
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JANETT A. WARNER
Name (Printed or typed)
3105 ACAPULCO COURT
Address
MIRAMAR, FLORIDA 33023
City, State & Zip
954 967 2606
Daytime Telephone number

FILED
00 OCT -5 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Feb 10/6

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

COOL RHYTHM INC.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7660 SHALIMAR STREET
MIRAMAR, FLORIDA 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO MANUFACTURE, PRODUCE, PURCHASE OR OTHERWISE ACQUIRE, SELL, IMPORT, EXPORT, DISTRIBUTE AND DEAL IN GOODS, WARES, SERVICES, MERCHANDISE AND MATERIAL OF ANY KIND AND DESCRIPTION. THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS AND NOTHING THEREIN SHALL

ARTICLE IV SHARES BE DEEMED AS PROHIBITING THE CORPORATION FROM ENGAGING IN ANY LAWFUL ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF FLORIDA.

ONE THOUDAND

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JANETT WARNER 3105 Acapulco CT. MIRAMAR FL. 33023

EKIBA JOSEPH 7660 SHALIMAR ST. MIRAMAR. FL 33023

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

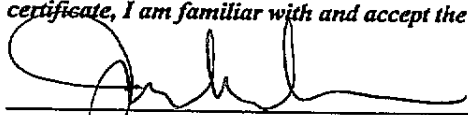
JANETT WARNER
3105 ACAPULCO COURT
MIRAMAR, FL 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

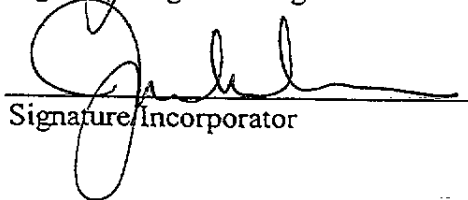
JANETT WARNER
3105 ACAPULCO CT.
MIRAMAR, FL 33023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Oct 2nd 00
Date



Signature/Incorporator

Oct 2nd 00
Date

FILED
00 OCT -5 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA