

PO0000097135

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.

(((H00000054187 0)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 16 PM 1:54

FILED

FLORIDA PROFIT CORPORATION OR P.A.

J.A.G. COOL SYSTEMS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 16, 2000

FAS-T

SUBJECT: J.A.G. COOL SYSTEMS CORP.
REF: W00000024851

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) 487-6926.

Gina Bullock
Document Specialist

FAX Aud. #: H00000054187
Letter Number: 500A00054089

ARTICLES OF INCORPORATION
OF

J.A.G. COOL SYSTEMS CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: J.A.G. COOL SYTEMS CORP.

The principal place of business of this corporation shall be:

929 NE 78 ST. MIAMI, FLA. 33138

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 50 SHARES NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOSE A. GONZALEZ 929 NE 78 ST. Miami FL.: PRESIDENT, TREASURER
& SECRETARY.

FILED
00 OCT 16 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000054187 0

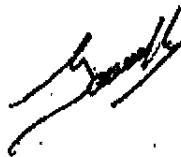
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JOSE A.GONZALEZ 929 NE 78 ST.MIAMI,FLA.33138

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10-13-2000 day of 2000.

Signature(s) of incorporator(s)

X 

H00000054187 0

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation: J.A.G. COOL SYSTEMS CORP.

2. The name and address of the registered agent and office is:

JOSE A. GONZALEZ 929 NE 78 ST. MIAMI, FLA. 33138

(P.O. BOX NOT ACCEPTABLE)

MIAMI FLA. 33138

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE 10-13-2000

FILED
OCT 16 PM 1:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 10-13-00