

PO1000001288

E. Tribble  
Florida Information Associates Inc.

Requester's Name

P. O. Box 11144

Address

Tallahassee, FL 32302-3144

City/State/Zip

Phone #

(850) 878-0188

Office Use Only

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

1. KOLDMASTER, 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**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

100003523041--5  
-01/04/01--01043--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
01 JAN -4 AM 11:16  
DIVISION OF CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN -4 AM 11:29

APPROVED  
AND  
FILED

*[Handwritten signature]*

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
KOLDMASTER, INC.**

**ARTICLE I**

**NAME**

The name of the corporation is KOLDMASTER, INC.

**ARTICLE II**

**ADDRESS**

The mailing address and principal office of the corporation is 2920 N.W. 109<sup>th</sup> Avenue Miami, FL 33172.

**ARTICLE III**

**PURPOSE**

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE IV**

**DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE V**

**POWERS**

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE VI**

**CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VII**

**DIRECTOR**

The corporation shall have <sup>two</sup> ~~one~~ directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors of the corporation are:

Luis E. Fernandez  
9755 SW. 95<sup>th</sup> Avenue  
Miami, FL

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Vicente Berdeguer  
5354 N.W. 116<sup>th</sup> Avenue  
Coral Springs, FL 33076

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is:

Albert J. Lazo, Esq.  
Richards and Polansky  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

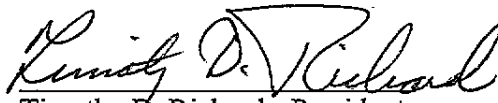
**ARTICLE IX**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

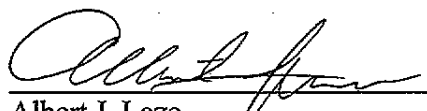
World Corporate Services, Inc.  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

**I HEREBY ACCEPT** this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IX of such Articles.

**IN WITNESS WHEREOF**, as said registered agent, I have caused this Statement to be signed on this January 3, 2001.

  
Timothy D. Richards, President  
World Corporate Services, Inc.

**IN WITNESS WHEREOF**, I have made and subscribed these Articles of Incorporation this January 3, 2001.

  
Albert J. Lazo