

PG 1980011132

Evercool Services Inc.

23153 SW 60 Way, Boca Raton, Florida 33428
561-883-5456

January 23, 2001

FILED
01 JAN 29 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000003590336--2
-01/29/01--01108-011
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
Evercool Services Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **Evercool Services Inc.** and a check for:

 X \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kent D. Poe
Name (Printed or typed)

23153 SW 60 Way, Boca Raton, Florida 33428
Address

City, State & Zip

561-883-5456
Daytime Telephone Number

1-30-01
49C

ARTICLES OF INCORPORATION
OF
Evercool Services Inc.

FILED
01 JAN 29 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Evercool Services Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 23153 SW 60 Way, Boca Raton, Florida 33428

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Kent D. Poe at 23153 SW 60 Way, Boca Raton, Florida 33428.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Kent D. Poe at 23153 SW 60 Way, Boca Raton, Florida 33428

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
Kent D. Poe at 23153 SW 60 Way, Boca Raton, Florida 33428

Kent D. Poe
Signature/Incorporator

1-23-01
Date

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.

Kent D. Poe
Signature/Registered Agent

1-23-01
Date