

Division of Corporations

Page 1 of 2

P010000027680

## 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.**

(((H01000027883 7)))

**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 : LIBERTY BUSINESS SERVICES, INC.  
Account Number : I20000000091  
Phone : (305) 362-9334  
Fax Number : (305) 362-4033

## FLORIDA PROFIT CORPORATION OR P.A.

KOOL KOLORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
01 MAR 16 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

McKnight MAR 19 2001

Audit Number: H01000027883 7

**ARTICLES OF INCORPORATION  
OF  
KOOL KOLORS, INC.**

**FILED**  
**01 MAR 16 AM 8:21**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator hereby forms a corporation in compliance with Chapter 607, F.S. of the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be:

**KOOL KOLORS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The address of the principal office of this corporation shall be 8204 NW 103rd Street, Suite 101, Hialeah Gardens, Florida, 33016, and the mailing address of the corporation shall be the same.

**ARTICLE III NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.

**ARTICLE IV CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 (One Thousand) shares of common stock having no par value per share.

Audit Number: H01000027883 7

Audit Number: H01000027883 7

ARTICLE V INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Francisco Espinal, Dir.	1555 West 42nd Street, Hialeah, Florida 33012
Amy Rojas, Dir.	1555 West 42nd Street, Hialeah, Florida 33012
Eduardo Hidalgo, Dir.	491 West 43rd Place, Hialeah, Florida 33012

ARTICLE VI REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8204 NW 103rd Street, Hialeah Gardens, Florida 33016 and the name of the initial registered agent of the corporation at that address is Liberty Business Services, Inc.

ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Amy Rojas  
1555 West 42nd Street  
Hialeah, Florida 33012

The undersigned incorporator declares under penalty of perjury that he has examined the foregoing Articles of Incorporation and that to the best of his knowledge, information and belief, the information contained therein is true, correct and complete. Therefore, he has executed these Articles of Incorporation on March 16th, 2001.

  
It's Incorporator, Amy Rojas

Audit Number: H01000027883 7

Audit Number: H01000027883 7

ARTICLE IX ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION

Liberty Business Services, Inc., a Florida Corporation, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By: 

Its Agent, Sergio R. Garcia  
Authorized Representative  
Liberty Business Services, Inc.

FILED  
01 MAR 16 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit Number: H01000027883 7