

*Law Offices*  
*Manuel Diner, P.A.*

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April 10, 2001

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

300003984163--7  
-04/10/01--01035--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: KryogeniGas, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our client's check in the sum of \$78.75 representing the filing and certified copy fee.

Should you have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

*Manuel Diner*  
Manuel Diner, Esq.

MD/da  
Enclosure

corp/secofstatekryogenigaslr.

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TALLAHASSEE FLORIDA



**ARTICLES OF INCORPORATION  
OF  
"KryogeniGas, Inc."**

**ARTICLE I.  
NAME AND ADDRESS OF CORPORATION**

The name of this corporation is: "KryogeniGas, Inc."  
The Corporation's principal office and mailing address is:

6900 NW 51<sup>st</sup> Street  
Miami, Florida 33166

**ARTICLE II.  
NATURE OF CORPORATION BUSINESS**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.  
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.  
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Diner  
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601  
Miami, Florida 33132

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such

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status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
MANUEL DINER, REGISTERED AGENT

**ARTICLE VI.**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is five. The names and addresses of the members of the initial Directors of the Corporation are:

Raul Valdes-Hurtado, 600 Grapetree Drive, #5-DS, Key Biscayne, Florida 33149

Josefina Valdes-Hurtado, 600 Grapetree Drive, #5-DS, Key Biscayne, Florida 33149

Robert Dean, 50 Ocean Lane Dr., #205, Key Biscayne, Florida 33149

Rebeca Leaman, 50 Ocean Lane Dr., #205, Key Biscayne, Florida 33149

Alejandro Jose Gonzalez, 101 Collins Avenue, #21, Miami Beach, Florida 33130

**ARTICLE VII**  
**INITIAL INCORPORATOR**

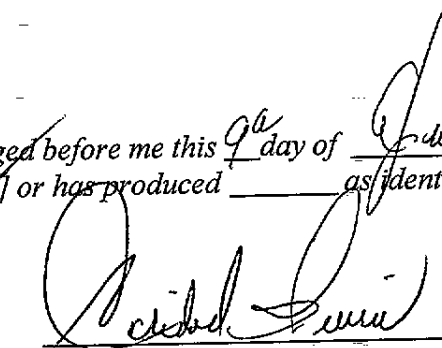
The name and address of the initial Incorporator executing these Articles of Incorporation is:

Manuel Diner  
141 NE 3<sup>rd</sup> Avenue, Suite 601, Miami, Florida 33132

  
Manuel Diner, INCORPORATOR

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI-DADE        )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of April, 2001 by Manuel Diner, who is personally known to me ☒ or has produced \_\_\_\_\_ as identification and who did ☐ did not ☒ take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Print Name: CARIDAD FERREIRA

My Commission Expires:

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Caridad Ferreira  
MY COMMISSION # CC993519 EXPIRES  
March 10, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

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