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900004035339--4

-04/20/01--01063--003

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OFFICE USE ONLY

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

1. TROPICAL BREEZE COOL, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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01 APR 20 PM 12:05  
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TALLAHASSEE, FLORIDA

Examiner's Initials

# ARTICLES OF INCORPORATION

*The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

TROPICAL BREEZE COOL, INC.

## ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4762 COLE STREET  
WEST PALM BEACH, FLORIDA 33417

## ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EMILIO GUERRA  
4762 COLE STREET  
WEST PALM BEACH, FLORIDA 33417

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TALLAHASSEE FLORIDA

**ARTICLES V      INCORPORATE(S)**

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

EMILIO GUERRA  
4762 COLE STREET  
WEST PALM BEACH, FLORIDA 33417

PRESIDENT, SECRETARY, TREASURER  
DIRECTOR

**ARTICLE VI   DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

EMILIO GUERRA  
4762 COLE STREET  
WEST PALM BEACH, FLORIDA 33417

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this  
18<sup>TH</sup> day of APRIL, 2001.



SIGNATURE

EMILIO GUERRA

PRESIDENT, SECRETARY, TREASURER  
DIRECTOR

SIGNATURE

SIGNATURE

**Articles of Incorporation**

**Filling Fee - \$35.00**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

**TROPICAL BEEZE COOL, INC.**

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

**EMILIO GUERRA**

(Name)

**4762 COLE STREET**

(PO Box not acceptable)

**WEST PALM BEACH, FLORIDA 33417**

(City/State/Zip)

*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.*



EMILIO GUERRA

(Signature)

04/17/2001  
(Date)

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314