CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

• 1-800-342-8062 • Fax (850) 222-1222

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1/	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File 2
	Trade/Service Mark
	Merger File
	Art. of Amend. File
<u></u>	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File J. BRYAN JUL 1 3 2001
	UCC 11 Search
	UCC 11 Retrieval
	Courier

ARTICLES OF INCORPORATION OF COLDALZACH, INC.

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

COLDALZACH, INC.

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Its business shall be carried out at Palm Beach County, Florida, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et seq.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be One Million (1,000,000.00) shares of Common Stock at One (\$.01) Cent par value. All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at just valuation to be fixed by the Incorporator or by the Directors at a meeting called for such purpose.

ARTICLE IV

This Corporation shall begin business with a capital of Five Hundred (\$500.00) Dollars and the undersigned Incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscriber set forth herein the sum of Five Hundred (\$500.00) Dollars.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this Corporation shall be located in Palm Beach County, Florida, and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

ARTICLE VII

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By- Laws of this Corporation. Directors need not be stockholders.

ARTICLE VIII

The names and post office address of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until his successors are elected and have qualified is:

Ronald S. Asnes, 400 SW Boca Raton Boulevard, Suite 202, Boca Raton, Florida 33432

ARTICLE IX

The offices to be held by the above named Directors are as follows:

Ronald S. Asnes

President, Secretary, Treasurer

The name and post office address of the subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which they agree to take is as follows:

NAME

ADDRESS

SHARES

VALUE

Ronald S. Asnes

400 SW Boca Raton Boulevard

1,000,000.00 10,000.00

Suite 202

Boca Raton, Florida 33432

The address of the corporation shall be:

400 SW Boca Raton Boulevard

Suite 202

Boca Raton, Florida 33432

ARTICLE X

The name and address of the initial registered agent is:

Ronald S. Asnes, Esq. 400 SW Boca Raton Boulevard, Suite 202 Boca Raton, Florida 33432

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and the transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

ARTICLE XII

The commencement of Corporate existence shall be on filing the Articles of Incorporation by the Department of State.
IN WITNESS WHEREOF, I have hereunto set my hand and seal on this day of, 2001.
STATE OF FLORIDA) COUNTY OF <u>lalue Beach</u>) ss:
Before me, the undersigned authority, personally appeared Ronald S. Asnes to me well known to be the person described in or who presented as identification, and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the same and subscribed to the same for the purposes therein expressed.
Witness my hand and official seal at Boca Raton, Palm Beach County, Florida, this 11th day of July 2001.
Witness my hand and official seal at Boca Raton, Palm Brach County, Florida, this



COLDALZACH, INC. CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

First, that Coldalzach, Inc., a Florida corporation qualified to do business under the laws of this State, with its principal office at Palm Beach County, Florida, has appointed Ronald S. Asnes, Esq., 400 SW Boca Raton Boulevard, Suite 202, Boca Raton, Florida, 33432 as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

7/11/01

Ronald S. Asnes, Esq.

Resident Agent