00088663 RUS CORPORATE FILING SERVICE (Requester's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time _s Certificate of Status Photocopy Will wait AMENDMENTS NEWFILINGS Amendment Profit 3 Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION! OTHER FILNGS QUALIFICATION *****78.75 Annual Report #oreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(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:

COOL 1, CORPORATION



ARTICLE II - PRINCIPAL OFFICE

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

5801 S.W. 6th Street Miami, Florida 33144

<u>ARTICLE III -SHARES</u>

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

Six Hundred Shares, Common Stock. One Dollar Par Value

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENNYN W. ALVAREZ 5801 S.W. 6th Street Miami, Florida 33144

ARTICLE V - INCORPORATOR

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

DENNYN W. ALVAREZ 5801 S.W. 6th ST. MIAMI, FLORIDA 33144

The undersigned incorporator has executed these Articles of Incorporation this _06__ day of __SEPTEMBER __ 2001

ARTICLE VI- DIRECTOR(S)

Signature

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

DENNYN W. ALVAREZ 5801 S.W. 6th ST. MIAMI, FLORIDA 33144

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and the complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature