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BERG & WHEELER, P.A.

ATTORNEYS AT LAW

JEFFREY BUILDING

217 EAST ROBERTSON STREET

BRANDON, FLORIDA 33511

ELIZABETH S. WHEELER\*

RICHARD F. WHEELER

WALTER H. BERG, JR.

(RETIRED)

October 9, 2001

TELEPHONE  
(813) 685-0050

FACSIMILE  
(813) 685-0369

\*BOARD CERTIFIED IN APPELLATE PRACTICE

VIA OVERNIGHT DELIVERY  
PERSONAL AND CONFIDENTIAL

Mr. Alan Crum

Florida Department of State

Division of Corporations

409 East Gaines Street

Tallahassee, Florida 32301

Re: Kool Kats, Inc.

700004631007--7  
-10/11/01--01005--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Mr. Crum:

With regard to the above-referenced corporation, enclosed are the articles of incorporation, along with an additional copy for certification. Also enclosed is our firm's check in the amount of \$78.75, in payment of the following fees:

1)	Filing fee for articles	\$ 35.00
2)	Designation of and acceptance of registered agent	35.00
3)	Certified copy of articles	<u>8.75</u>
	Totaling	\$ 78.75

Thank you for your assistance in this matter.

Very truly yours,



Richard F. Wheeler

RFW/rkb

Enclosures

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FILED  
01 OCT 11 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g 10/11

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

**FILED**  
01 OCT 11 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation is Kool Kats, Inc..

**ARTICLE II. PRINCIPAL OFFICE**

The principal office of the corporation is 310 South Taylor Road, Seffner, Florida 33584, and the corporation's mailing address is the same.

**ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

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

The street address of the initial registered office of this corporation is 848 Greenbelt Circle, Brandon, Florida 33510, and the name of the initial registered agent of the corporation at this address is Robert James.

**ARTICLE V. INITIAL DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than one. The names and addresses of the directors of this corporation are:

Robert James  
848 Greenbelt Circle  
Brandon, Florida 33510

**ARTICLE VI. INCORPORATOR**

The name and address of the person signing these articles are:

Robert James  
848 Greenbelt Circle  
Brandon, Florida 33510

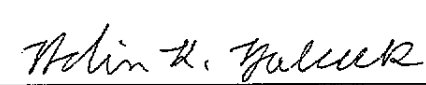
IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this 3rd day of October, 2001.

  
\_\_\_\_\_  
ROBERT JAMES

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 3rd day of October, 2001, by ROBERT JAMES, who is personally known to me or who has presented NIA as identification.



  
\_\_\_\_\_  
Notary Public, State of Florida  
Robin K. Babcock  
(Printed name of notary)  
My Commission Expires: 11-27-2004

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

THE UNDERSIGNED, Robert James, hereby agrees to serve as Registered Agent for Kool Kats, Inc., until further notice.

  
\_\_\_\_\_  
ROBERT JAMES

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TALLAHASSEE, FLORIDA