

P02000011465

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000027441 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 AM 8:35

FLORIDA PROFIT CORPORATION OR P.A.

COOL AIR U.S.A. CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

In compliance with Chapter 507 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

COOL AIR U.S.A. CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2545 W 80 street, suite #6
Hialeah, FL 33016**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

AIR Conditioning Service & Duct work.

ARTICLE IV SHARES

The number of shares of stock is:

500,00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ORLANDO ISMAIL-10850 SW 88 street 1-402 MIAMI-FL 33176
Alfredo Ramirez-328 SW 192 Ave Pembroke Pines-FL 33029
ANTONIO CERMEÑO-10072 SW 159 Ave. Miami-FL 33196**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Alfredo Ramirez 2545 W 80 street. Suite #6
Hialeah, FL. 33016**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ORLANDO ISMAIL 10850 SW 88 street 1-402
Miami, FL 33176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

01/30/02

Signature/Incorporator

Date

01/30/02

H020000274413

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 31 AM 8:35