

TRANSMITTAL LETTER

P020000066538

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: COLD AIR FLORIDA, INC. 700005692597--0
-06/05/02--01049--001
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) ***87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LELA WATIE PERSAUD
Name (Printed or typed)

6033 S. ORANGE BLOSSOM TR.
Address

ORLANDO, FL 32809
City, State & Zip

407-856-7500
Daytime Telephone number

FILED
02 JUN 17 PM 3:00
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

W-16395

bm 6/17



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2002

LELAWATIE PERSAUD
6033 S ORANGE BLOSSOM TR
ORLANDO, FL 32809

SUBJECT: COLD AIR FLORIDA, INC.
Ref. Number: W02000016395

We have received your document for COLD AIR FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 402A00037216

ARTICLES OF INCORPORATION
OF

COLD AIR ~~FLORIDA, INC.~~ *Auto of FLORIDA, INC*

FILED
02 JUN 17 PM 3:00
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is COLD AIR ~~FLORIDA, INC.~~ *Auto of FLORIDA, INC*

Article II - Duration

This corporation shall exist perpetually commencing on the date of execution of these Articles, if they shall be filed with the Department of State within five days after execution, and if not, commencing on the date of such filing.

Article III - Purpose

This corporation is organized:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue 5,000,000 shares of \$0.001 par value common stock, which shall be designated "Common Shares". No shareholder shall be entitled to preemptive rights.

Article V - Initial Registered Office and Agent

The street address of the initial registered office and principal office of this corporation is 6033 S Orange Blossom Trail, Orlando, FL 32809 and the name of the registered agent of this corporation at that address is Rajendra Persaud. The mailing address of this corporation is 6033 S Orange Blossom Trail, Orlando, FL 32809

Article VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Lelawatie Persaud and Rajendra Persaud,
1087 Dyson Drive, Winter Springs, FL 32708-4443

The mailing address of the Directors of this corporation is:

6033 S Orange Blossom Trail, Orlando, FL 32809

Article VII - Incorporators

The names and addresses of the persons signing these Articles is:

Lelawatie Persaud, 1087 Dyson Drive, Winter Springs, FL 32708-4443
Rajendra Persaud, 1087 Dyson Drive, Winter Springs, FL 32708-4443

The mailing address is:

6033 S Orange Blossom Trail, Orlando, FL 32809

Article VIII - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

Article IX - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article X - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 31st day of May, 2002.

Lelawatie Persaud

Lelawatie Persaud

Rajendra Persaud

Rajendra Persaud

STATE OF FLORIDA
COUNTY OF ORANGE

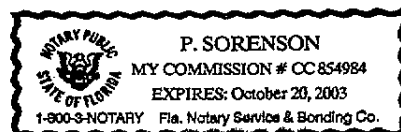
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lelawatie Persaud and Rajendra Persaud, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 31st day of May, 2002.

P. Sorenson

Notary Public - State of Florida

My commission expires:



FILED
02 JUN 17 PM 3:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

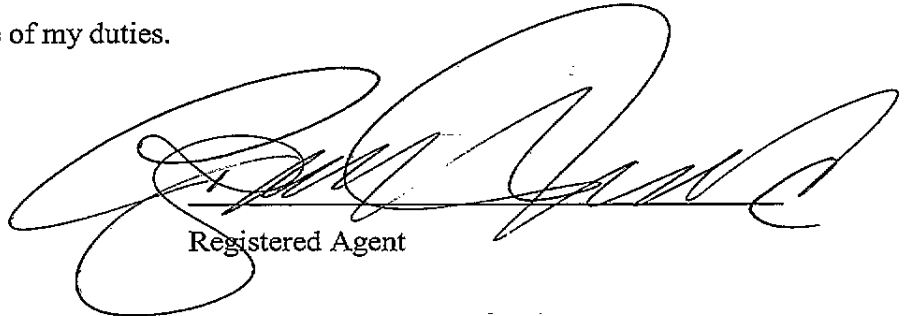
Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be served and Names and Addressees of the Officers and Directors.

The following is submitted, in compliance with
Chapter 48.091, Florida Statutes

AUTO of FLORIDA, INC.
GOLD AIR ~~FLORIDA, INC.~~, a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 6033 S Orange Blossom Trail, Orlando, FL 32809 has named Rajendra Persaud, whose mailing address is 6033 S Orange Blossom Trail, Orlando, FL 32809, and whose physical address is 6033 S Orange Blossom Trail, Orlando, FL 32809, as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process for the above stated corporation, at the place designated in this certificate and I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Registered Agent