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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

kool brothers inc.

Certificate of Status	0
Certified Copy	1
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08-09-02

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ARTICLES OF INCORPORATION

(4)

OF

Kool Brothers Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

The name of the corporation shall be:

Kool Brothers Inc. 3140 N.W 12th Place Ft. Lauderdale Fla 33311

SECTION 1707 OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President- Tabil Yacoub Damarjian, 3140 N.W 12th Place Ft. Lauderdale Fla 33311

Vice President- George Makhoul, 3140 N.W 12th Place Ft. Lauderdale Fla 33311

ARTICLE VI INCORPORATOR(S)

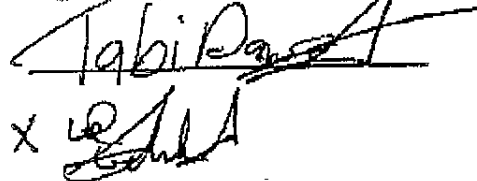

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

President- Tabil Yacoub Damarjian, 3140 N.W 12th Place Ft. Lauderdale Fla 33311

Vice President- George Makhoul, 3140 N.W 12th Place Ft. Lauderdale Fla 33311

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8 day of August, 2002

Signature(s) of Incorporator(s)


X 

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Kool Brothers Inc.

2. The name and address of the registered agent and office is:

Tabil Yacoub Damarjian

3140 N.W 12th Place
(P.O. BOX NOT ACCEPTABLE)

Ft. Lauderdale Fla 33311
(CITY/STATE/ZIP)

SIGNATURE Tabil Yacoub Damarjian

TITLE President

DATE August 8th 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Tabil Yacoub Damarjian

(Registered Agent)

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 TALLAHASSEE, FLORIDA

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