

TRANSMITTAL LETTER

P 02 000 12 3344

IS

URBI'S COOLDEST SUPPLIES INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900008362149--1
-10/14/02--01060--010
*****87.50 *****87.50

and one(1) copy of the articles of incorporation and a check for :

\$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

HERNAN URBINA
Name (Printed or typed)

2303 CONGRESS N #25
Address

BOYNTON BEACH FL 33426
City, State & Zip

TEL: (561)740-4896
Daytime Telephone number

2002 NOV 18 PM 3:37
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W02-29753

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

157
11/19/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

RECEIVED
02 NOV 18 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 25, 2002

ISABEL MARIA ESTUDANTE GUERREIRO 2ND MAILING
136 BUFFET KEY
BOYNTON BEACH, FL 33426

SUBJECT: URBI'S COLDEST SUPPLIES INC
Ref. Number: W02000029753

We have received your document for URBI'S COLDEST SUPPLIES 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):

PLEASE LIST THE CORRECT SPELLING FOR THE CORPORATIONS NAME.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 402A00057507

2002 NOV 18 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

FILED

2002 NOV 18 PM 3: 37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 15, 2002

HERNAN URBINA
2303 CONGRESS N #25
BOYNTON BEACH, FL 33426

SUBJECT: URBI'S CCOLDEST SUPPLIES INC
Ref. Number: W02000029753

We have received your document for URBI'S CCOLDEST SUPPLIES 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):

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Claretha Golden
Document Specialist
New Filings Section

Letter Number: 402A00057507

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

URBI'S COLDEST SUPPLIES INC

FILED

2002 NOV 18 PM 3: 37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2303 CONGRESS N #25
BOYNTON BEACH FL 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING
ANY OR ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

THIS CORPORATION IS AUTORIZED TO ISSUE 300 SHARES \$1,00 PER VALUE
COMMON STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

THE CORPORATION SHALL INITIALLY HAVE ONE DIRECTOR
HERNAN URBINA
2303 CONGRESS N #25
BOYNTON BEACH FL 33426

ARTICLE VI REGISTERED AGENT

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

ISABEL MARIA ESTUDANTE GUERREIRO
136 BUFFET KEY
BOYNTON BEACH FL 33426

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

M.A. DIAZ PARALEGAL SERV
1490 S MILITARY TR #13D
WEST PALM BEACH FL 33415

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

Isabel Maria Estudante Guerreiro
Signature/Registered Agent

10/10/02
Date

M.A. Diaz
Signature/Incorporator

10-10-2
Date