# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: A 1 A CORPORATE SERVICES, INC. Account Name

Account Number : 120010000247 : (305)674-3313 Phone : (305)675-2811 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

The Carry Cool Co.

Certificate of Status	0
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9/17/2003

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## ARTICLES OF INCORPORATION

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

SECRETARY OF STATE

SECRETARY OF STATE

OR OF STATE

OR

<del>ALLAHASSEE,</del> FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be: The Carry Cool Co.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

19333 Collins Avenue, # 1008 Sunny Isles Beach, FL 33160

#### ARTICLE III <u>PURPOSE</u>

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is: 10,000 COMMON SHARES PAR VALUE \$1.00

#### ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and

Director:

Heidi Sommer 19333 Collins Avenue, # 1008 Sunny Isies Beach, FL 33160

### ARTICLE VI REGISTERED AGENT

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

Heldi Sommer 19333 Collins Avenue, # 1008

Sunny Isles Beach, FL 33160

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

SECRETARY OF STAIL TALLAHASSEE, FLORIDA

Heidi Sommer

19333 Collins Avenue, # 1008

Sunny Isles Beach, FL 33160

Having been named as registered agent to accept service of process for the above 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.

 $\frac{09/12/2003}{09/12/2003}$ 

Heldi Sommer / Incorporator