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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 21 PM 1:21

12-3-03

TRANSMITTAL LETTER

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

SUBJECT: THE COOLING CENTER CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: THE COOLING CENTER CORP
Name (Printed or typed)

11960 SW 51 ST
Address

MIAMI, FLORIDA 33175
City, State & Zip

305-640-3040
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:
THE COOLING CENTER CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
11960 SW 51 ST, MIAMI, FLORIDA 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
SALE OF AUTOMOTIVE COMPONENTS & ACCESSORIES

ARTICLE IV SHARES

The number of shares of stock is:
1000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
SALOMON KASSIN, PRESIDENT--MARCELA KASSIN, VICE PRESIDENT--VIVIAN KASSIN, TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
FERNANDO L MARTINEZ, 14631 Balgowan Rd, # 203, Miami Lakes, Fl 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
SALOMON KASSIN, 11960 sw 51 ST, MIAMI, FLORIDA 33175

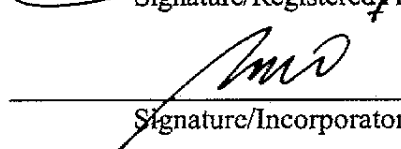
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/14/03

Date



Signature/Incorporator

11/14/03

Date