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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224-8870 Fax Number : (850)224-7047

### FLORIDA PROFIT CORPORATION OR P.A.

M & J COLD, INC.

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## ARTICLES OF INCORPORATION

## OF

# M & J COLD, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is M & J COLD, INC.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 12701 N.W. 38<sup>th</sup> Ave., Opa Locka, Florida 33154.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is fifty (50) shares having a par value of one-dollar (\$1.00) per share.

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## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jan A. Yelen, Esq., 1184 Ponce De Leon Boulevard, Coral Gables, FL 33134.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of Initial directors of the corporation is

President/Secretary/Treasurer Stpephen M. Greene, Vice-President, Jeffrey A.

Greene, Vice-President, Michelle Greene, 12701 N.W. 38th Ave., Opa Locka, Florida 33154.

The undersigned has executed these Articles of Incorporation this 10th day of December 2003.

"Capital Connection, Inc. by, Leilani White, Client Representative"

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#### CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the previsions of section 507.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.															
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have been named as registered agent and to accept service of PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND agree to act in this capacity. I further agree to comply with the PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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