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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

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FLORIDA PROFIT CORPORATION OR P.A.

CoolRight Intl, Inc.

Certificate of Status	0
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THE INN AT MAYO

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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:

CoolRight Intl, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

2545 E. Sunrise Blvd., #246
Fort Lauderdale, Florida 33304

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or 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 (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President

Keyra Sheldon

2545 E. Sunrise Blvd., #246

Fort Lauderdale, Florida 33306

Director & Secretary

Ella Solivo

9418 Oak Street

Riverview, Florida 44569

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THE INN AT MAYO

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ARTICLE VI: REGISTERED AGENT

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

Keyra Sheldan

2545 E. Sunrise Blvd., #246

Fort Lauderdale, Florida 33306

ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

Keyra Sheldan

2545 E. Sunrise Blvd., #246

Fort Lauderdale, Florida 33306

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.

Keyra Sheldan

Keyra Sheldan / Registered Agent

12/11/03

Date

Keyra Sheldan

Keyra Sheldan / Incorporator

12/11/03

Date

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