Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : SAVETAX ACCOUNTING, INC.

Account Number : I20000000077
Phone : (954)730-3131
Fax Number : (954)739-2075

# FLORIDA PROFIT CORPORATION OR P.A.

COOL FEVER, INC.

Certificate of Status	0
Certified Copy	1
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#### ARTICLES OF INCORPORATION

OF

### COOL FEVER, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

### <u>ARTICLE I</u>

The name of this Corporation shall be:

COOL FEVER, INC.

### ARTICLE II

### GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

### ARTICLE III

### AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: SAVETAX ACCOUNTING, INC.

3601 W. COMMERCIAL BLVD., SUITE 28

FT. LAUDERDALE, FL 33309

By: ANN STROMQUIST

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### ARTICLE IV

### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

### ARTICLE V

# TERM OF EXISTENCE

This Corporation shall exist perpetually.

### ARTICLE VI

# ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

Florida is:

4706 NE 12<sup>TH</sup> AVENUE OAKLAND PARK, FL. 33334

and the initial registered agent of this Corporation at that address shall be:

#### MARWAN SAAD

### ARTICLE VII

### NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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### ARTICLE VIII

The Directors of this Corporation are:

MARWAN SAAD - PRESIDENT & SECRETARY

LESBIA I ROMERO - VICE-PRESIDENT

MARIO R ROMERO - VICE-PRESIDENT

### **ARTICLE IX**

## **INITIAL BOARD OF DIRECTORS**

The name and address of the initial member of the Board of Directors is:

MARWAN SAAD 801 S FEDERAL HWY #417 POMPANO BEACH, FL. 33062

### ARTICLE X

The name and address of the person signing these Articles of Incorporation is:

MARWAN SAAD 801 S FEDERAL HWY #417 POMPANO BEACH, FL. 33062

### ARTICLE XI

The street address of the principal place of business is

4706 NE 12<sup>TH</sup> AVENUE OAKLAND PARK, FL. 33334

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In Witness Whereof, I have hereunto subscribed my hand and sent-

this 12TH day of MARCH 200

THE UNDERSIGNED, named as the registered again in Article VI of these

Articles of Incorporation hereby consents to act as such registered agent.

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