

**Electronic Articles of Incorporation
For**

P04000141511
FILED
October 13, 2004
Sec. Of State
bmcknight

COOL CAT SOUTH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COOL CAT SOUTH, INC.

Article II

The principal place of business address:

280 PALM ROAD
WEST PALM BEACH, FL. 33460

The mailing address of the corporation is:

280 PALM ROAD
WEST PALM BEACH, FL. 33460

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JAY A KLEIN
22738 SW 66TH AVENUE
BOCA RATON, FL. 33428

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAY A KLEIN

Article VI

The name and address of the incorporator is:

JUAN F ROSSELLO
280 PALM ROAD
WEST PALM BEACH, FL 33460

Incorporator Signature: JUAN F ROSSELLO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
JUAN F ROSSELLO
280 PALM ROAD
WEST PALM BEACH, FL. 33460

Title: VP/D
CELENA ROSSELLO
280 PALM ROAD
WEST PALM BEACH, FL. 33460

Article VIII

The effective date for this corporation shall be:

10/13/2004