

P04000160769

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(Business Entity Name)

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE KOOL STORAGE INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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:

THE KOOL STORAGE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10049 NW 89 AVE, #4
MEDLEY, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is storage of perishable and non-perishable goods.

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

ARTICLE V OFFICERS AND DIRECTORS

ANGEL MOZAS, DIRECTOR
12786 NW 102 PL
HIALEAH GARDENS, FL 33018

GRISEL MOZAS, SECRETARY
12786 NW 102 PL
HIALEAH GARDENS, FL 33018

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

ANGEL MOZAS
12786 NW 102 PL
HIALEAH GARDENS, FL 33018

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TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

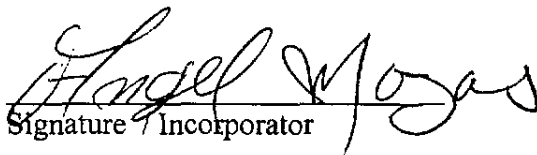
The name(s) and address(es) of the Incorporator is

ANGEL MOZAS
12786 NW 102 PL
HIALEAH GARDENS, FL 33018

.....
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

11/23/04
Date


Signature / Incorporator

11/23/04
Date