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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
2004 DEC 30 A 4 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFTT CORPORATION OR P.A.**

**LEO'S REFRIGERATION GROUP, INC**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
LEO'S REFRIGERATION GROUP, INC

ARTICLE I-NAME

The name of this Corporation is LEO'S REFRIGERATION GROUP, INC

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 300 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered officer of this Corporation is Leonardo T Diaz, 1008 West 39 PL Hialeah FL, 33012. The principal place of business of the corporation shall be 1008 West 39 PL Hialeah, FL, 33012

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME  
Leonardo T Diaz  
President

ADDRESS  
1008 West 39 PL  
Hialeah FL 33012

Ramiro Diaz  
President

10300 SW 40 ST Apt 206  
Miami FL 33165

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ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

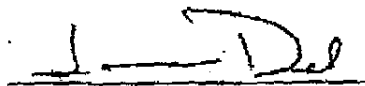
ARTICLE X-INCORPORATOR

The person signing these articles is Leonardo T Diaz

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 30 day of December 2004

  
Leonardo T Diaz

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned 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.

LEO'S REFRIGERATION GROUP, INC. a Corporation organized under the laws of the State of Florida has named Leonardo T Diaz, of 1008 West 39 PL Hialeah FL, as its agent to accept service of process within this state.

  
Leonardo T Diaz

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR LEO'S REFRIGERATION GROUP, INC A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 30 day of December 2004

  
Leonardo T Diaz

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