

PD50000/786;

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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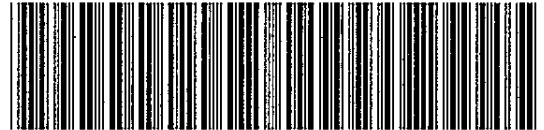
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: COLD FIRE U.S.A. Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: FRANK D. ESPOSITO
Name (Printed or typed)

1969-SW158T #26
Address

DEERFIELD Bch, FL 33442
City, State & Zip

954 528-3649
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

COLD FIRE U.S.A. Inc,

ARTICLE II PRINCIPAL OFFICE

1969 South West 15th St. #96
Deerfield Bch, Fl. 33442

ARTICLE III PURPOSE

Marketing and Sales for COLD FIRE Rapid Cool Down Fire Suppressant

ARTICLE IV SHARES

1 Million

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

President	Frank D'Esposito	1969 SW 15 th St. #96 Deerfield Bch, Fl. 33442
Vice President	Christopher D'Esposito	1969 SW. 15 th St. #96 Deerfield Bch, Fl. 33442
Treasure	Frank D'Esposito	1969 SW. 15 th St. #96 Deerfield Bch, Fl. 33442
Director	Madeline D'Esposito	1969 SW. 15 th St. # 96 Deerfield Bch, Fl 33442
Director	Michele D'Esposito	1969 SW. 15 th St. #96 Deerfield Bch, Fl. 33442

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ARTICLE VI REGISTERED AGENT

Frank D'Esposito
1969 SW. 15th St. #96
Deerfield Bch, Fl. 33442

Frank D'Esposito

ARTICLE VII INCORPORATOR

Frank D'Esposito
1969 SW. 15th St. #96
Deerfield Bch, Fl. 33442

Frank D'Esposito

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.

Frank D'Esposito
Signature/Registered Agent

Date 1-28-05

Frank D'Esposito
Signature/Incorporator

Date 1-28-05