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Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	
CR2E031(7/97)	Examiner's Initials	

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

COOL CONCEPTS INSULATION, INC.



#### ARTICLE II - PRINCIPAL OFFICE

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

6830 PERSHING STREET HOLLYWOOD, FL 33024

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE DE LLANO JR. 6830 PERSHING STREET HOLLYWOOD, FL 33024

## ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

YISEL DE LLANO 6830 PERSHING STREET HOLLYWOOD, FL 33024 JORGE DE LLANO JR. 6830 PERSHING STREET HOLLYWOOD, FL 33024

Signature

ARTICLE VI – DIRECTOR(S)

The name(s) and street address(es) of these director(s) to these Articles of Incorporation is (are):

(President) Yisel De Llano 6830 Pershing Street Hollywood, FL 33024

(Vice-President) Jorge De Llano JR. 6830 Pershing Street Hollywood, FL 33024

(Secretary) Yisel De Llano 6830 Pershing Street Hollywood, FL 33024

(Treasurer) Jorge De Llano JR. 6830 Pershing Street Hollywood, FL 33024

(Director) Jorge De Llano JR. 6830 Pershing Street Hollywood, FL 33024

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

DATE: 08/03/06

REGISTERED AGENT JORGE DE LLANO JR.