

POL000106818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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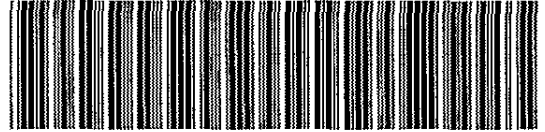
(Business Entity Name)

(Document Number)

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06 AUG 15 AM 11:03  
TALLAHASSEE, FLORIDA

8/16/06  
SP

**DAVID R. FARBSTAIN, P.A.**

**Attorney at Law**

**8010 N. University Drive, 2nd Floor  
Tamarac, Florida 33322**

**Phone (954) 586-0441**

**Fax (954) 586-0444**

July \_\_, 2006

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: Cool Zzzz's, Inc.

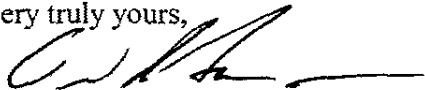
Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL of Articles of Incorporation and Registered Agent form for the above-referred corporation. An additional copy is enclosed to send back to this office.

Also enclosed is my trust account checks no. 1248 in the amount of \$70.00 for the filing fees.

Very truly yours,



DAVID R. FARBSTAIN, ESQ.

DRF/me

ARTICLES OF INCORPORATION

OF

COOL Zzzz's, INC.

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06 AUG 15 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is COOL Zzzz's, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is: 682 Verona Court, Weston, Fl. 33326 and the name of the initial registered agent of this corporation is: CATHY SCHWARTZ, whose address is 682 Verona Court, Weston, Fl. 33326.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEN, ESQ.  
8010 N. Univ. Dr., 2nd Fl.  
Tamarac, Fl. 33321  
Fla. Bar No. 198889  
954-586-0441

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

CATHY SCHWARTZ      682 Verona Court  
Weston, Fl. 33326

CAROL PAPKIN      2665 Edgewater Dr.  
Weston, Fl. 33332

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles are:

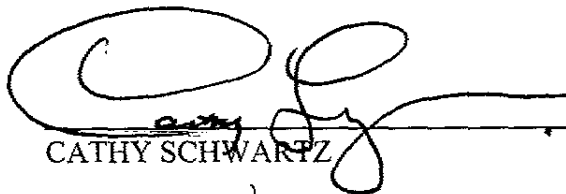
CATHY SCHWARTZ      682 Verona Court  
Weston, Fl. 33326

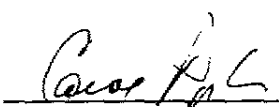
CAROL PAPKIN      2665 Edgewater Dr.  
Weston, Fl. 33332

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation  
on the 27 day of July, 2006.

  
CATHY SCHWARTZ

  
CAROL PAPKIN

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, CATHY SCHWARTZ, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following types of identification to the undersigned, to-wit: PI Driver Lic

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27 day of July, 2006.



DAVID R. FARBSTEIN  
MY COMMISSION # DD 281947  
EXPIRES: March 7, 2008  
Bonded Thru Budget Notary Services

A handwritten signature of David R. Farbstein in black ink.

NOTARY PUBLIC  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, CAROL PAPKIN, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following types of identification to the undersigned, to-wit: Personal Knowledge

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25 day of July, 2006.

A handwritten signature of Diane Farbstein in black ink.

NOTARY PUBLIC  
My Commission Expires:



DIANE FARBSTEIN  
MY COMMISSION # DD 324247  
EXPIRES: June 20, 2008  
Bonded Thru Budget Notary Services

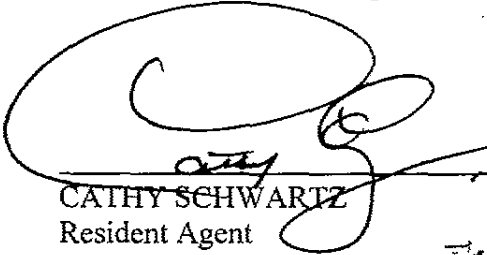
**CERTIFICATE DESIGNATING CHANGE OF PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with  
said Act:

FIRST: That COOL Zzzz's, INC. is qualified to do business under the laws of the State of  
Florida with its principal office at: 682 Verona Court, Weston, Fl. 33326 and has appointed CATHY  
SCHWARTZ of 682 Verona Court, Weston, Fl. 33326 as its agent to accept service of process within the  
State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, a place designated in this  
certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said  
corporation and agree to comply with the provisions of said Act relative to keeping open said office.

  
CATHY SCHWARTZ  
Resident Agent

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06 AUG 15 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA