

FROM: LAZARUS CORPORATE FILING SERVICE, INC. FAX NO. (305) 220-1440 JUL 31 2008 11:04 PM P1
<https://file.sunbiz.org/scripts/efilecover.asp>

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000185095 3)))



H080001850953ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

DIVISION OF CORPORATION

08 JUL 31 PM 1:40

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

COOL CUSTOM MARINE TOPS INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

08 JUL 31 AM 10:37

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

7/31/2008 11:34 AM

H08000185095

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 CUSTOM MARINE TOPS INC.

ARTICLE II - PRINCIPAL OFFICE

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

24607 PAWCKING House Rd.
Princeton Florida 33032

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge Lastris
16401 SW 184 ST
Miami FL
33187

H08000185095

FILED
08 JUL 31 AM 10:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

H08000185095ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jorge LASTRES
16401 SW 184 ST
MIAMI FL 33187

The undersigned incorporator has executed these Articles of Incorporation this 31 day of July 2008


Signature

ARTICLE VI - DIRECTOR(S)

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

Jorge LASTRES - (President)

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 statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H08000185095

08 JUL 31 AM 10:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED