# **Electronic Articles of Incorporation For**

P08000083524 FILED September 11, 2008 Sec. Of State tburch

COOL CLIMATE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: COOL CLIMATE, INC.

## **Article II**

The principal place of business address:

1220 S.W. 130 AVENUE MIAMI,, FL. US 33184

The mailing address of the corporation is:

1220 S.W. 130 AVENUE MIAMI,, FL. US 33184

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: ONE HUNDRED COMMON SHARES

#### Article V

The name and Florida street address of the registered agent is:

MARCELINO SUAREZ 2320 S.W. 127 AVENUE MIAMI, FL. 33175 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARCELINO SUAREZ

# **Article VI**

The name and address of the incorporator is:

CARLOS SANTANA 1220 SW 130 AVENUE

MIAMI FL 33184

Incorporator Signature: CARLOS SANTANA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CARLOS SANTANA 1220 S.W. 130 AVENUE MIAMI, FL. 33184 US

## **Article VIII**

The effective date for this corporation shall be:

09/15/2008

P08000083524 FILED September 11, 2008 Sec. Of State tburch