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**FLORIDA PROFIT/NON PROFIT CORPORATION  
COOL MASTER REFRIGERATION INC**

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To whom it may concern:

Please be advised that the owners of the company

COOL MASTER

REFRIGERATION INC.

with the document number

P05000079003

are the same as those

who are opening this new company with the same name. Thank you.

  
Sincerely,

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## 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 MASTER REFRIGERATION INC

### ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

14555 S.W. 158TH PATH  
MIAMI, FL 33196

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OMAR BRITO  
14555 S.W. 158TH PATH  
MIAMI, FL 33196

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**ARTICLE V INCORPORATOR(S)**

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

OMAR BRITO  
14555 S.W. 158TH PATH  
MIAMI, FL 33196

**ARTICLE VI DIRECTOR(S)**

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

OMAR BRITO (PRESIDENT & DIRECTOR)  
14555 S.W. 158TH PATH  
MIAMI, FL 33196

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21 day of DECEMBER 2010



Signature

Signature

Signature

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DIVISION OF CERTIFICATES

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is: COOL MASTER REFRIGERATION INC

2. The name and address of the registered agent and office is:

OMAR BRITO

(NAME)

14555 S.W. 158TH PATH

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33196

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE 12/21/2010

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