

10/17/2030 07:15

FLORIDA DEPARTMENT OF STATE
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
COOL LOGISTICS INC**

Certificate of Status	0
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December 5th 2012

Florida Department of State

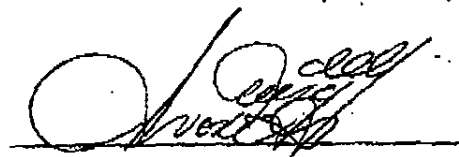
Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of Cool Logistics Inc
of Doc # P11000093255 are the same owners of the attached
articles of incorporation. We have dissolved the company and have no intention
of reopening it. Thank you for your help in this matter.

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Very 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.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

COOL LOGISTICS INC

ARTICLE II - PRINCIPAL OFFICE

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

21530 SW 94TH AVE
CUTLER BAY FL 33189.

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:

Ironne Puig
21530 SW 94TH AVE
CUTLER BAY FL 33189

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ARTICLE V - INCORPORATOR

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

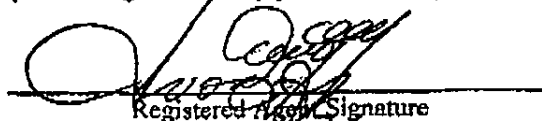
IVONNE PUIG
21530 SW 94 TH AVE
CUTLER BAY FL 33189

The undersigned incorporator has executed these Articles of Incorporation this
5TH day of December 20 12.
SignatureARTICLE VI - DIRECTOR (S)The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):

ROBERT POMPA (PVD)
ALEJANDRO POMPA (TD)
IVONNE PUIG (SD)

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

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