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Florida Department of State
Division of Corporations
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To:

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

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

Cool Solutions Refrigeration, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Cool Solutions Refrigeration, Inc.

Article II. Purpose

The purpose for which the corporation is organized is:
All Lawful Purposes

Article III. Address

The street and mailing address of the Corporation's initial principal office is:
Cool Solutions Refrigeration, Inc.
3763 NW 35th St
Coconut Creek FL 33066

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Angel Sanchez
3763 NW 35th St
Coconut Creek FL 33066

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Angel Sanchez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article VI. Officers. The Corporation's officers are:

President Angel Sanchez
Secretary
Treasurer
Vice President

Article VII. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$1.00 per share.

Article VIII. Incorporator

The name and address of the incorporator is:

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408

Article XI. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 20, 2021.

The undersigned incorporator executed these Articles of Incorporation on January 20, 2021. 

CORPORATE CREATIONS INTERNATIONAL

Michael Reinhold Vice President
Joseph Panholzer, Attorney-in-Fact

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Cool Solutions Refrigeration, Inc.

REGISTERED AGENT/OFFICE:

Angel Sanchez
3763 NW 35th St
Coconut Creek

FL 33066

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ANGEL SANCHEZ

Joseph Panholzer, Attorney-in-Fact

Date: January 20, 2021

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