

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: 001 Kitchens, Inc.

FEB 7 1993

C.C. FEE. DISBURSED

Capital Access
Art. of Amend. Filo
Corp. Record Search
Ind. Partnership Filo
Foreign Corp. Filo
(Court Copies)Art. of Amend. Filo
Dissolution/Withdrawal
C U S
Fictitious Name FiloName Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document FilingCorporate Kit
Vehicle Search
Driving Record
Document Retrieval7008881358267
-02/07/93--01067--006
****122.50 ****122.50UCC 1 or 3 Filo
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.**SUBTOTALS**

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	<u>AAK</u>		

WALK-IN
Will Pick Up 2.7.2.02Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.THANK YOU
from
Your Capital Connection

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: COOL KITCHENS, INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Noel E. Escobar
Name
4420 S.W. 77th Ave
Address
DAVIE, Fla - 33328
City, State, & Zip
(305) 474-5425
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
OF

Cool Kitchens, Inc.

FILED

95 FEB -7 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purposes of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be

COOL KITCHENS, INC.

ARTICLE II

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock at a par value of One Dollar (\$1.00) per share.

ARTICLE IV

This corporation shall have perpetual existence and shall commence its existence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE V

The principal place of business and mailing address of this Corporation Shall be:

*6142 S.W. 4th Place.
MARGATE, FLORIDA - 33068-*

ARTICLE VI

This corporation shall have no directors and the business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VII

The name and business address of the initial registered agent is:

NICOLAS ABADIA
6142 S.W. 4TH Place
MARGATE, Fla. 33068

ARTICLE VIII


The names and post office addresses of the initial officers of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Nicolas Abadia	6142 S.W. 4TH Place MARGATE, Fla. 33068	President
Nicolas Abadia	same	Treasurer
MARIA E. ABADIA	SAME	Vice President
MARIA E. ABADIA	SAME	Secretary

ARTICLE IX

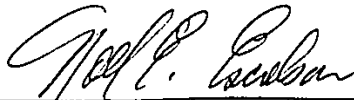
The names and post office addresses of the incorporators and the number of shares of stock which they agree to take is:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Nicolas Abadia 6142 S.W. 4TH Place MARGATE, Fla. 33068	500	\$500.00



STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Incorporation were subscribed
before me this 5 day of February, 1995, by
Mr. Nicolas Abadia. personally known to me



Notary Public

My Commission Expires: NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. JULY 1, 1996
BONDED THRU GENERAL INS. UND

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Incorporation were subscribed
before me this _____ day of _____, 19____, by _____

Notary Public

My Commission Expires:

FILED

95 FEB -7 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT COOL Kitchens, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT _____
FLORIDA, HAS NAMED Nicolas Abadia,
LOCATED AT 6142 S.W. 4th Place Margate Fla - 33008,
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE \

TITLE

DATE

[Signature]
PRESIDENT

2-5-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CER-
TIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE \

DATE

[Signature]
2-5-95