

P95000071436

TRANSMITTAL LETTER

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

400001584994
-09/14/95--01072--002
*****70.00 *****70.00

SUBJECT: COOL WORLD, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00. You will note that the address of the registered agent and the corporation is the same. Call me at 407-352-2956 should you require additional information.

FROM:

SUNJAY PADIA
7124 CANTRELL COURT
ORLANDO, FL 32835

SL
FILED
95 SEP 14 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

COOL WORLD, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:
COOL WORLD, INC.

7124 CANTRELL COURT
ORLANDO, FL 32835

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME COOL WORLD, INC.

FILED
95 SEP 14 PM 1:21
TALLAHASSEE, FLORIDA

ADDRESS

7124 CANTRELL COURT

CITY

ORLANDO

FLORIDA

ZIP 32835

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME

SUNJAY PADIA

ADDRESS

7124 CANTRELL COURT

CITY

ORLANDO

FLORIDA

ZIP 32835

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than ONE (1). The name(s) and address(s) of the initial director(s) of the corporation are as follows:

NAME

SUNJAY PADIA

ADDRESS

7124 CANTRELL COURT

CITY

ORLANDO

FLORIDA

ZIP 32835

NAME

ARVIND NANDU

ADDRESS

7124 CANTRELL COURT

CITY

ORLANDO

FLORIDA

ZIP 32835

FILED
95 SEP 14 PM 1:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NAME ARIK AZUELOS

ADDRESS 2611 Tilton Ct

CITY ORLANDO, FL, 32835

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME SUNJAY PADIA

ADDRESS 7124 CANTRELL COURT

CITY ORLANDO FLORIDA 32835

NAME

ADDRESS

CITY

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15TH day of SEPTEMBER, 1995.

Sunjay Padi (SIGN)

FILED
95 SEP 14 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

COOL WORLD, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 7124 CANTRELL COURT

ORLANDO, FLORIDA 32835

has named SUNJAY PADIA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

Sunjay Padia
(registered agent)

FILED
95 SEP 14 PM 1:11
SECRETARY OF
ALLAHASSEE COUNTY

P95000071436

Cool World, Inc
Requestor's Name

7124 Cantrell Ct.
Address

Orlando, FL 32835
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) **000001857810**
-06/11/96--01074--016
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 JUN -2 AM 9:35

sp
Amend
6/2/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1996

COOL WORLD, INC.
8445 INTERNATIONAL DRIVE, SUITE 161
ORLANDO, FL 32819

SUBJECT: COOL WORLD, INC.
Ref. Number: P95000071436

We have received your document for COOL WORLD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document is illegible and not acceptable for microfilming.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 296A00030296

P 133 209 685
CERTIFIED MAIL RETURN RECEIPT

SUNJAY H. PADIA
7124 CANTRELL COURT
ORLANDO, FL 32835

05/22/97

TO,
FLORIDA DEPT. OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear sir,

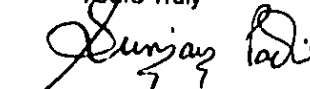
Sub: AMENDMENT TO ARTICLES OF CORPORATIONS

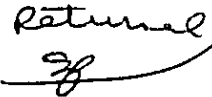
This letter is with reference to our previous letter regarding recording of AMENDMENT TO ARTICLES OF CORPORATIONS of COOL WORLD INC. For some reason you were not able to record the Amendment on your microfilm. Enclosed is the original copy of the ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF COOL WORLD INC. signed by Arik Azuelos, President, Director. Please note that the said amendments were adopted on 17th May 1996. i.e last year. Please record the said Amendment as I was the ex-officer and the director of the Cool World Inc. I am also enclosing the copy of RESIGNATION LETTER DATED 17th MAY 1996. and a copy of AGREEMENT FOR SALE AND PURCHASE OF STOCK of COOL WORLD INC for quick reference.

I am also enclosing a copy of a Check # 1256 Amount \$ 35.00 (THIRTY FIVE) payable to Fl. Dept. of State (division of Corp). The check was cashed by you on 06/11/96, to verify that the recording fees were being paid.

I will really appreciate if you would record that enclosed amendrment.

Yours Truly


Sunjay Padia.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -2 AM 9:35

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

COOL WORLD, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V - BEING AMENDED - The new registered agent and office is Arik Azuelos, 8445 International Drive, Suite 161, Orlando, FL 32819

ARTICLE VI - BEING AMENDED - The corporation shall have one director named
Mr. Arik Azuelos, 8445 International Drive, Suite 161, Orlando, FL 32819

SECOND: The date of each amendment's adoption: 05-17-96.

THIRD: Adoption of Amendments:

The amendment were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

I, Arik Azuelos, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

Signed this 15th day of may 1997

Signature



Arik Azuelos, President, Director

Arik Azuelos.

Printed name and title