

P96 00000 6660
TRANSMITTAL LETTER

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

700001891847
-01718/06--01048--011
****122.50 ****122.50

SUBJECT: KOOLTEK PROMOTIONS INC
(Proposed corporate name - must include suffix)

FILED
55 JAN 18 AM 10:20
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50

Filing Fee
& Certified Copy

☐ \$131.25

Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: GRAZIA WIENER
Name (printed or typed)

180 NE 39 STREET PLAZA 2 #107
Address

MIAMI, FLORIDA 33137
City, State & Zip

(305) 513-7200
Daytime Telephone number

E. CHESSEY JAN 23 1996

NOTE: Please provide the original and one copy of the articles.

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: **KOOLTEK PROMOTIONS INC**

ARTICLE II PRINCIPAL OFFICE

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

**180 NE 39 STREET PLAZA 2 # 207
MIAMI, FLORIDA 33137**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **300 SHARES**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**GRAZIA WIENER
180 NE 39 STREET PLAZA 2 #107
MIAMI, FLORIDA 33137**

CLERK OF STATE
TALLAHASSEE, FLORIDA

95 JAN 18 AM 10:20

FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

GRAZIA + HEYMOUR J WIENER
28 WEST DILDO DRIVE
MIAMI BEACH, FLORIDA 33139

LUIGI GAMBAGORTA
600 NE 36 STREET #1719
MIAMI, FLORIDA 33137

LORENZO RODRIGUEZ
11397 NW 7 STREET #102
MIAMI, FLORIDA 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

✓ 16 day of January, 19 96.

✓ LG Grazia Wiener S Jamal D. R...
Signature

✓ LG [Signature]
Signature

✓ LR [Signature]
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: KOOLTEK PROMOTIONS INC
2. The name and address of the registered agent and office is.

GRAZIA WIENER
(NAME)
180 NE 39 STREET PLAZA 2
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI, FLORIDA 33137
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Grazia Wiener
(SIGNATURE)

1-16-96
(DATE)