

**CERTIFICATE OF INCORPORATION
OF
COOL AUTO SALES, INC.**

5:11 PM
JAN 21 PM 2:11
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

COOL AUTO SALES, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: **308 S.W. 185TH WAY PEMBROKE PINES, FL 33029**. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: **308 S.W. 185TH WAY PEMBROKE PINES, FL 33029**. The registered agent at the address is

HAYDEE FUENTS

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

HAYDEE FUENTS
PRESIDENT

308 S.W. 185TH WAY PEMBROKE PINES,
FL 33029

RICARDO COLLIER
SECRATARY

329 S.W. 185TH WAY PEMBROKE PINES,
FL 33029

EDGAR AMEZQUITA
TREASURER

308 S.W. 185TH WAY PEMBROKE PINES,
FL 33029

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.
IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 13TH DAY OF MAY OF 1996

Haydee Fuentes

HAYDEE FUENTES
308 S.W. 185TH WAY
PEMBROKE PINES, FL 33029

Ricardo Collier

RICARDO COLLIER
328 S.W. 185TH WAY
PEMBROKE PINES, FL 33029

Edgar Amezcua

EDGAR AMEZQUITA
308 S.W. 185TH WAY
PEMBROKE PINES, FL 33029

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

pursuant to the provisions of the section 607.0501, Florida
Statutes, the undersigned corporation, organized under the laws
of the State of Florida.

The name of the corporation is **COOL AUTO SALES, INC.**
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at city of Miami,
State of Florida has named:

HAYDEE FUENTS located at **308 S.W. 185TH WAY PEMBROKE PINES, FL
33029** agent to accept process in State of Florida County of Dade.

R. A. Collier
RICARDO COLLIER
SECRETARY

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.

Haydee Fuentes
HAYDEE FUENTS
REGISTERED AGENT

MIAMI, FLORIDA

SEP 21 PM 2:11

P 96000043261

TO :
DEPARTMENT OF STATE

FOR OFFICIAL USE
DATE NUMBER

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	382.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	382.50	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		4	25.00
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		3	78.75
12	45-20-2-130001-45300000-00-000100-00		2	208.75

GRAND TOTAL: \$ 382.50

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*****93.75 *****93.75

Process Date: 05/31/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer