

networks

38 MI 55 64 14 86 0721000000330H OF CONFORMION

PRINTERIAL LA LEGAL SERVICE ACCOUNT NO. 1

REFERENCE :

027197

8690A

AUTHORIZATION :

COST LIMIT :

ORDER DATE : July 22, 1996

ORDER TIME : 2:43 PM

2000001901242

ORDER NO. : 027197

CUSTOMER NO:

8690A

CUSTOMER: Ms. Roxane Collazo

BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME:

COOL AND CONVENIENT TRAVEL,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

COOL AND CONVENIENT TRAVEL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COOL AND CONVENIENT TRAVEL, INC.

The address of the principal office of this corporation shall be 5759 Northwest 97th Place, Miami, Florida 33178, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Florentino Gonzalez.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Florentino Gonzalez Pres./Sec./Treas.

5759 Northwest 97th Place Miami, Florida 33178

A SECTION AND A SECTION AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON ADDRESS OF

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 22, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Gail Shelby

DWL

ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
COOL AND CONVENIENT TRAVEL, INC.

Corporation Service Company, as sole incorporator, for value received hereby assigns any and all rights it may have as such incorporator to the following:

Florentino Gonzalez

Dated: July 22, 1996

CORPORATION SERVICE COMPANY

Its Agent, Gail Shelby

dwl.

STERRETARY OF STATE O

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

MORENT INC. GONY	zamez,, an individual residing in this
	state having a business office identical with the
	registered office of the corporation named below, and
	having been designated as the Registered Agent in the
	above and foregoing Articles of Incorporation of:
	COOL AND CONVENIENT TRAVEL, INC.
	is familiar with and accepts the obligations of the
	position of Registered Agent under Section 607.0505,
	Florida Statutes.
	Ву:
	NAME: Florentino Gonzelez