

P97000004291

TRANSMITTAL LETTER

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

100002054731--U
-01/10/97--01106--014
*****78.75 *****78.75

SUBJECT: HOT & COLD, INC., a Florida Corporation
(Proposed corporate name - must include suffix)

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
AND Certificate

☐ \$122.50 Filing
Fee & Certified
Copy

☐ \$131.35 Filing
Fee, Certified Copy
& Certificate

FROM: SERGIO F. CORREA, President

c/o Evelyn Cruz-Lipman, CLA, A Non-lawyer

409 W. Hallandale Beach Blvd., # 33009

Hallandale FL 33009

Daytime Telephone Number: (954) 454-7177

FILED
97 JAN 10 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 15

BSB

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: HOT & COLD, INC., a Florida Corporation

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TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

c/o Sergio F. Correa, President
17400 NW 68th Avenue, Suite 108
Miami FL 33015

ARTICLE III - SHARES

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

1000 shares, par value \$1.00 (US\$)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sergio F. Correa
17400 NW 68 Avenue, Suite 109
Miami FL 33015

ARTICLE V - INCORPORATOR(S)

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

Sergio F. Correa
17400 NW 68 Avenue, Suite 109
Miami FL 33015

Helena Blahova
17400 NW 68 Avenue, Suite 109
Miami FL 33015

ARTICLE VI - DESIGNATION OF OFFICERS/DIRECTORS

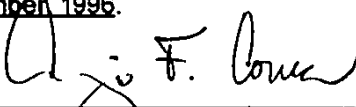

Sergio F. Correa, President
17400 NW 68 Avenue, Suite 109
Miami FL 33015

Helena Blahova, Treasurer/Secretary
17400 NW 68 Avenue, Suite 109
Miami FL 33015

ARTICLE VII - PURPOSE OF THE CORPORATION

Sale and distribution of food and beverages, import and export of goods, and such general services and business activities authorized by law

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20 day of December 1996.

	
Sergio F. Correa	Signature
	
Helena Blahova	Signature
<u>12/20/96</u>	
	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: HOT & COLD, INC., a Florida Corporation

2. The name and address of the registered agent and office is:

SERGIO F. CORREA
17400 NW 68th AVENUE
SUITE 109
MIAMI FL 33015

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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.



SERGIO F. CORREA (Signature)

12/20/96

(Date)