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97 FEB 13 PM 1:29

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Please respond to:  
Hollywood Office (X)  
Miami Office ( )

TELEPHONE:  
954 894-8000  
FACSIMILE  
954 894-8015

February 10, 1997

VIA CERTIFIED MAIL

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

300002087293--0  
-02/13/97--01112--016  
\*\*\*122.50 \*\*\*122.50

RE: Articles of Incorporation  
"CARIBBEAN REFRIGERATION SPECIALIST, INC."

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the above-referenced Articles of Incorporation, along with check #1877 in the amount of \$122.50, made payable to the Secretary of State. This payment is broken down as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Filing Fee	<u>35.00</u>

**TOTAL:** \$122.50

Kindly return the certified copy of the Articles to the attention of the undersigned in the self-addressed stamped envelope which is enclosed for your convenience. Thank you in advance for your prompt attention to this matter.

Very truly yours,

*A. Angela Small*

A. ANGELA SMALL  
Legal Assistant

*PK*  
*2/17/97*

Encs.  
:as

**ARTICLES OF INCORPORATION  
OF  
CARIBBEAN REFRIGERATION SPECIALIST, INC.**

**FILED**  
97 FEB 13 PM 1:29  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this corporation shall be:

**CARIBBEAN REFRIGERATION SPECIALIST, INC.**

**ARTICLE II  
DURATION**

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

**ARTICLE III  
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VI  
PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation is: 1300 S.E. 10th Avenue, Hialeah, Florida 33010.

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 710 N.E. 144th Street, North Miami, Florida 33161, and the name of the initial registered agent is Jean-Paul Metellus.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the Directors are:

Jean-Paul Metellus  
710 N.E. 144th Street  
North Miami, Florida 33161

Arnold Salnave  
933 N.E. 199th Street  
Apartment No.208  
North Miami, Florida 33179

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is Jean Paul Metellus, 710 N.E. 144th Street, North Miami, Florida 33161.

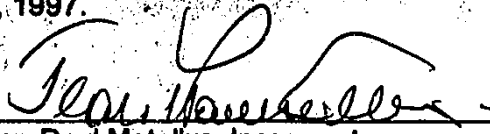
**ARTICLE X**  
**BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI**  
**AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 10th day of February, 1997.

  
\_\_\_\_\_  
Jean-Paul Metellus, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 10th DAY OF FEBRUARY, 1997.

By: 

JEAN-PAUL METELLUS

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TALLAHASSEE, FLORIDA