

(SAMPLE LETTER OF TRANSMITTAL)

P97000038844

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

FILED
97 APR 29 AM 10:27
TALLAHASSEE, FLORIDA

Re: Cool Runnings Inc., Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

300002149233--2
-04/21/97--01117--001
****122.50 ****122.50

(Individual's Name)

W-9448

Cool Runnings Inc.,
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

1210 N.W. 121st STREET

MIAMI, FLORIDA 33167

PHONE

(305) 6815844

Area Code

Number

Ext.

P. 04-21-97

1 - 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 23, 1997

KIAHNA LEON
1210 NW 121 ST
MIAMI, FL 33167

SUBJECT: COOL RUNNINGS INC ~~INC~~ **TRUCKING INC.**
Ref. Number: W97000009448

FILED
97 APR 29 AM 10:21
TALLAHASSEE, FLORIDA

We have received your document for COOL RUNNINGS ^{TRUCKING} INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 497A00020900

ARTICLES OF INCORPORATION

COOL ^{of} RUNNINGS TRUCKING INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

COOL RUNNINGS TRUCKING INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>ALICIA LEON</u>		
	<u>1210 N.W. 121 ST. STREET</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33167</u>

Mailing address, if different

STREET ADDRESS	<u>SAME</u>		
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>KIAHNA LEON</u>		
ADDRESS	<u>1210 N.W. 121 ST. STREET</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33167</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ALICIA LEON</u>		
ADDRESS	<u>1210 N.W. 121 ST. STREET</u>		
CITY	<u>MIAMI</u>	STATE	<u>FLORIDA</u> ZIP <u>33167</u>
NAME	<u>KIAHNA LEON</u>		
ADDRESS	<u>1210 N.W. 121 ST. STREET</u>		
CITY	<u>MIAMI</u>	STATE	<u>FLORIDA</u> ZIP <u>33167</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>ALICIA LEON</u>		
ADDRESS	<u>1210 N.W. 121 ST. STREET.</u>		
CITY	<u>MIAMI</u>	STATE	<u>FLORIDA</u> ZIP <u>33167</u>
NAME	<u>KIAHNA LEON</u>		
ADDRESS	<u>1210 N.W. 121 ST. STREET.</u>		
CITY	<u>MIAMI</u>	STATE	<u>FLORIDA</u> ZIP <u>33167</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 11 TH day of MARCH, 1997.

Alicia Leon (Signature)

Kiahna Leon (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

COOL RUNNINGS TRUCKING INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1210 N.W. 121 ST. STREET
MIAMI, FLORIDA 33167

has named ALICIA LEON

located at the aforesaid address, as its registered agent to accept service of process state.

FILED
97 APR 29 AM 10:27
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.

Alicia Leon
(Signature)

3. 11. 97
(Date)