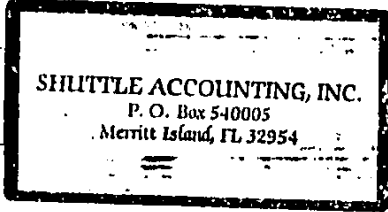


P97000043966

Requestor's Name



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 000002178810--4
05/14/97--01107--016
****122.50 ****122.50
2. L & M Port-A-Cool Inc. (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 MAY 14 PM 4:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

EFFECTIVE DATE
6-1-97

Examiner's Initials DUC 5/16/97

Bm 5/19/97

ARTICLES OF INCORPORATION
OF
L & M PORT-A-COOL INC.

FILED

97 MAY 14 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is L & M PORT-A-COOL, INC.
The registered address of this corporation is 8570 Commerce
St. Cape Canaveral, Fl. 32920.

EFFECTIVE DATE

6-1-97

ARTICLE II - DURATION

This corporation shall exist perpetually. The date
of commencement of the corporation shall be June 1, 1997.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of
\$1.00 par value common stock.

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 prorata share thereof (as nearly as may be done
without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 8570 COMMERCE ST. CAPE CANAVERAL,
FLORIDA, 32920.

The name of the initial registered agent of this
corporation at that address is HENRY LEMERISE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors are:

HENRY LEMERISE 8570 Commerce St.
Cape Canaveral, Florida 32920

JOHN L. MATTY 7100 Hundred Acred Dr.
Cocoa, Florida 32927

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is HENRY LEMERISE, 8570 Commerce St., Cape Canaveral, Florida 32920.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of _____ 19__


HENRY LEMERISE
Subscriber

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared GREGORY ALLEN SERAFINI, SR. to me known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 12 day of March 1997.

CCBRIE S. WALL
MY COMMISSION # CC357483
EXPIRES: March 20, 1998
Bonded Thru
Notary Public Winderweeelo

Bobbie S. Wall
Notary Public

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

In compliance with section 48.091, Florida Statutes,
the following is submitted:

FIRST, That L & M PORT-A-COOL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of CAPE CANAVERAL, County of BREVARD, State of FLORIDA, has named HENRY LEMERISE, located at 8570 Commerce St., Cape Canaveral, Florida 32927, as its agent to accept service of process within Florida.

Henry Lemerise
HENRY LEMERISE
Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Henry Lemerise
HENRY LEMERISE
Resident Agent

FILED
97 MAY 14 PM 4:21
STATE OF FLORIDA