

P97000044623

TRANSMITTAL LETTER

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

SUBJECT: COOL SOLUTIONS AIR CONDITIONING INC.

Enclosed is an original and one copy of the articles of incorporation and a check for
\$131.25 for the Filing Fee, Certified Copy and Certificate.

FROM: KELLY TAYLOR

719 N.W. 41 STREET

FORT LAUDERDALE, FLORIDA 33309

(954) 565-4678

200002181232--4
-05/16/97--01052--001
****131.25 ****131.25

FILED

97 MAY 16 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAY 20 1997.

ARTICLES OF INCORPORATION

FILED
97 MAY 16 PM 4: 07
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COOL SOLUTIONS AIR CONDITIONING INC.

ARTICLE II PRINCIPAL OFFICE

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

719 N.W. 41 STREET
FORT LAUDERDALE, FLORIDA 33309

ARTICLE III SHARES

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

FIVE HUNDRED SHARES OF NON-PAR VALUE COMMON STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KELLY TAYLOR
719 N.W. 41 STREET
FORT LAUDERDALE, FLORIDA 33309

ARTICLE V INCORPORATOR

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

KELLY TAYLOR
719 N.W. 41 STREET
FORT LAUDERDALE, FL 33309

The undersigned incorporator has executed these Articles of Incorporation this ninth day of May, 1997.

Kelly Taylor

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

97 MAY 16 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.050, 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 COOL SOLUTIONS AIR CONDITIONING INC.
2. The name and address of the registered agent and office is:

KELLY TAYLOR

719 N.W. 41 STREET

FORT LAUDERDALE, FLORIDA 33309

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 obligation of my position as registered agent.

Kelly Taylor _____

May 10, 1997 _____