

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

Re: CROSS COUNTRY COOLING, INC

600002323786--4 -10/20/37--01045--011 \*\*\*\*\*70.00 \*\*\*\*\*78.00

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation executed on october 14 1997 , for registration with your office as a State of Florida Corporation.

A duplicate executed copy is also enclosed for Certification by your office and return to the undersigned.

We further enclose Certificate designating the Resident Agent, dated, OCTOBER 14 1997 , as executed by the Corporate Officer and Resident Agent.

A check is enclosed in the amount of \$70.000 payable to the Florida Department of State for the following costs;

FILING FEE A)

\$ 35.00

B)

CERTIFIED COPY OF ARTICLES

35.00

C)

RESIDENT AGENT DESIGNATION TOTAL COST

\$ 70.50

Thank you for your attention and interest, I am

Cordially yours,

VR:es

Enclosure

P HO" OCT 2 2 1997.

FILED

#### ARTICLES OF INCORPORATION

97 OCT 20 PH 1: 41

·of

SECRETARY OF STATE

GROSS COUNTRY COOLING, INC. TALLAMASSE, FLORIDA

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations.

### ARTICLE I

The name of the Corporation shall be:

CROSS COUNTRY COOLING, INC.

Its business shall be carried out at Miami, Dade County, Florida, or at such other points or places in the State of Florida, the United States, or foreign countries as may, from time to time, be authorized by the Board of Directors.

### ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes, Section 607 et seq.

#### ARTICLE III

• The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be ONE HUNDRED (100) Shares at \$1.00 par value.

#### ARTICLE IV

This Corporation shall exist perpetually.

## ARTICLE V

The principal place of business of this Corporation

shall be located at: 4982 S.W. 402 STREET

COOPER CITY Florida 33328

and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

## ARTICLE VI

The business of this Corporation shall be conducted by a Board of Directors which shall consist of one Director.

## ARTICLE VII

The name and post office address of the first Board of Directors of this Corporation, who shall hold office until the organizational meeting of this Corporation and until their successors are elected and have qualified, are:

SAMUEL SAMPERI- PRESIDENT , SECY.
4982 s.w. 102 STREET

COOPER CITY , FLA 33328

# ARTICLE VIII

The name and address of each incorporator of this Corporation is as follows:

SAMUEL BAMPERI-

4982 S.W. 102 STREET

COOPER CITY , FLA 33328

#### ARTICLE IX

The offices to be held by the above named directors are as follows:

SAMUEL SAMPERI - President, Secretary

# ARTICLE X

The name and address of the initial registered agent is:

SAMUEL SAMPERI - 4982 S.W. 102 STREET

COOPER CITY FLA 33328

## ARTICLE XI

The provisions of this Charter, and each and every
Article and Section hereof, and the Bylaws of this Corporation
shall be considered a part of every contract and transaction to
which this Corporation shall be a party. Every person,
association and/or corporation dealing with this Corporation
is hereby charged with notice and knowledge of this Corporation.

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					have hereunto			
seal	this	14th	day of	0	CTOBER			19_97
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					SAMU	EL SAMP	ERI	
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STATE OF FLORIDA )

COUNTY OF DADE )

appeared SAM WEL SAMPERI

to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at North Miami Beach,

Florida, this 14th day of OCYOBER, 1997

NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT 20 PH I: 4 DOWN WHOM PROCESS MAY BE SERVED.

SECRETARY OF STATE TALLAPASSIE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That CROSS COUNTRY COOLING, INC	-								
desiring to organize under the laws of the State of Flori	.đa,								
with its principal office as indicated in the Articles of									
Incorporation at 4982 s.w. 102 street COOPER CITY FLA 3332	<u>8</u>								
, has named SAMUEL SAMPERI	<del></del>								
, located at									
4982 S.W. 102 STREET COOPER CITY FLA 33328	_7								
as its agents to accept service of process within this									
State.	·								

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act, relative to keeping open said office.

Resident Agent