

P97000101765  
TRANSMITTAL LETTER

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

SUBJECT: BeeCool INC.  
(Proposed corporate name - must include suffix)

800002359509--4  
-12/01/97--01144--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael W Moes  
Name (Printed or typed)

EFFECTIVE DATE

7288 Holiday dr  
Address

01-01-98

Springhill FL 34606  
City, State & Zip

352 688-8032  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC -1 AM 11: 26

FILED

NOTE: Please provide the original and one copy of the articles.

PN 12-3-97

EFFECTIVE DATE

01-01-98

**ARTICALS OF INCORPORATION**

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

FILED  
97 DEC -1 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1 NAME

The name of the corporation shall be: BeeCool inc.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7288 holiday dr , springhill fl, 34606

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 10,000 shares.

ARTICLE 4 INITAL REGISTERED AGENT AND STREET ADDRESS

The name and florida street address of the initial registered agent are: Michael W Moes, 7288 holiday dr. springhill fl, 34606

ARTICLE 5 INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Michael W Moes, 7288 holiday dr. springhill fl, 34606

ARTICLE 6 EFFECTIVE DATE

The date that this incorporation requests as its first day of doing business as BeeCool inc. shall be: January 1,1998 .

  
Signature/Incorporator

11-20-97  
Date

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 its 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.

  
Siganture/Registered Agent

11-20-97  
Date