

P97000105964

Jesus M. Rivera
11910 S.W. 178 Terrace
Miami, Florida 33177

EFFECTIVE DATE
12/11/97

December 11, 1997

Secretary of State
409 East Gaines Street
Tallahassee, FL 32314

RE: DORADO REFRIGERATION SERVICE, INC.

Dear Sir/Madame:

800002374148--3
-12/16/97--01119--006
****122.50 ****122.50

Enclosed please find the Articles of Incorporation for DORADO REFRIGERATION SERVICE, INC. along with a check in the amount of \$122.50 representing payment for the filing of said Articles of Incorporation.

Please forward a certified copy of the filed Articles to the following in the enclosed self-addressed stamped envelope:

Jesus M. Rivera
11910 S.W. 178 Terrace
Miami, Florida 33177

If you should have any questions regarding this matter, please do not hesitate to contact the undersigned.

Your cooperation in expediting this matter is greatly appreciated.

Sincerely,

Jesus M. Rivera

Jesus M. Rivera

FILED
97 DEC 16 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/17/97-TM

EFFECTIVE DATE

12/11/97

ARTICLES OF INCORPORATION

OF

DORADO REFRIGERATION SERVICE, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be DORADO REFRIGERATION SERVICE, INC.

ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on December 11, 1997 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - ADDRESS

The mailing address of the corporation is 11910 S.W. 178 Terrace, Miami Florida 33177.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
500	Common	\$1.00

Subject to applicable Florida Statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered by others.

ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Jesus M. Rivera, 11910 S.W. 178 Terrace, Miami, Florida 33177.

FILED
97 DEC 16 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is Jesus M. Rivero, 11910 S.W. 178th Terrace, Miami, Florida 33177.

ARTICLE VIII - SHAREHOLDER PROPERTY

Private ~~property~~ of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The shareholders shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 11 day of December, 1997.

Jesus M Rivero
Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of
DORADO REFRIGERATION SERVICE, INC..

Dated this 11 day of December, 1997.

Jesus M Rivero
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 16 AM 11:49

FILED