

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066)

(850) 222-2555 or (800) 869-5666 Fax (850) 222-1666

WALK IN

PICK UP

12/23/97 1:00 PM

CERTIFIED COPY

CUS

PHOTO COPY

FILING

1.) Cool Running Distributors, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

200002380852--8
-12/23/97--01071--030
*****122.50 *****122.50

FILED
97 DEC 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC 23 AM 11:55
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF INCORPORATION
OF
COOL RUNNING DISTRIBUTORS, INC.

The undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I:
Name

The name of the Corporation is: COOL RUNNING DISTRIBUTORS, INC.

ARTICLE II:
Principal Office

The principal place of business and the principal office of the Corporation is:

7326 NW 48th Place
Lauderhill, Florida 33319

The Corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

ARTICLE III:
Duration

The duration of the Corporation shall be perpetual.

ARTICLE IV:
Purpose

The purpose or purposes for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V:
Capital Stock

The aggregate number of shares which the Corporation shall be authorized to issue is 50,000 consisting of one class only, designated as "Common Stock" with a par value of \$.01 per share.

FILED
97 DEC 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI:
Stock Transfer Restrictions

Such restrictions upon the transfer of shares of Common Stock as may be from time to time desired may be provided for in the by-laws of the Corporation or by agreement among or between shareholders.

ARTICLE VII:
Registered Agent and Office

The address of the initial registered office of the Corporation is:

The Law Offices of Brown & Brown
2700 West Atlantic Boulevard Suite 215
Pompano Beach, Florida 33069

The name of its initial registered agent at such address is:

James Edward Brown, Jr., Esq.

ARTICLE VIII:
Board of Directors

The number of directors constituting the initial Board of Directors of the Corporation is two (2).

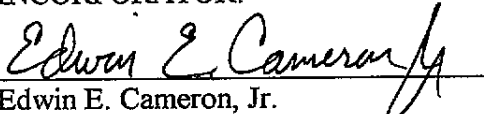
ARTICLE IX
Incorporator

The name and address of the incorporator is:

Edwin E. Cameron, Jr.
7326 NW 48th Place
Lauderhill, Florida 33319

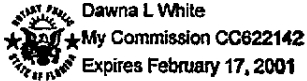
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of December, 1997.

INCORPORATOR:


Edwin E. Cameron, Jr.

State of Florida)
 :s
County of Broward)

This instrument was acknowledged before me on December 19, 1997 by Edwin E. Cameron, Jr. who is personally known to me.



Dawna L. White
Notary Public, State of Florida

My commission expires 2001

This instrument was drafted by James Edward Brown, Jr., Esq.

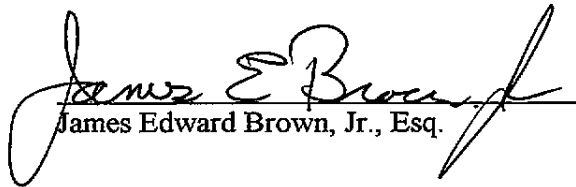
Please return this document to:

The Law Offices of Brown & Brown
2700 West Atlantic Boulevard
Suite 215
Pompano Beach, Florida 33069

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been designated as the Registered Agent in the foregoing Articles of Incorporation of Cool Running Distributors, Inc., a Corporation under the Florida Business Corporation Act, and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in that 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 of Cool Running Distributors, Inc.

Dated this 19th day of December, 1997.


James Edward Brown, Jr., Esq.

FILED
97 DEC 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA