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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -2 PM 12:31

Adriana P. Orozco
6039 Alton Road
Miami Beach, FL 33140

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cooling & Engineering Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN FEB - 4 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
COOLING & ENGINEERING COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, the undersigned, being of legal age, do hereby sign these presents for the purpose of becoming a corporation under the laws of the state of Florida authorizing the formation of corporations.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:
Cooling & Engineering Company.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and the same extend as natural persons might or could do, viz.;

- A. Sales
- B. Wholesaler
- C. Export

and to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage any activity or business permitted under the laws of the United States and the State of Florida.

B. To conduct all types of business and operations; to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in the State and in any other several states, territories, possessions and dependencies of the United States.

C. to engage, render or carry on, any service or other business as principal or agent, with powers to let contracts for any such service or product; and to make any carry out contracts of every kind and nature that may be conducive to the accomplishment of any purpose of this corporation.

D. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers here name, or which shall act at any time appear conductive or expedient for the benefit or protection of corporation, either as holders of, or interested in any property, or otherwise;

E. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE IV CAPITAL STOCKS

The corporation is authorized to issue a maximum of 100 (ONE HUNDRED) shares of stock. The shares of stock shall be common stock having a par value of FIVE(\$5.00) DOLLARS per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL DIRECTORS

The number of directors of this corporation shall be not less than one (1) nor more than five (5), and the initial Board of Directors of this corporation shall be:
Adriana P. Orozco (D) 100% shareholder 6039 Alton Road
Miami Beach, Florida 33140

ARTICLE VI REGISTERED OFFICE

The address of the registered office of this corporation shall be 5461 NW 72nd Avenue, Miami, FL 33166.

ARTICLE VII REGISTERED AGENT

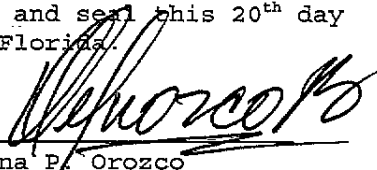
The corporation has designated as its registered agent, Adriana P. Orozco, who is a resident of the State of Florida and whose business office is the same as that of registered office.

ARTICLE VII
INCORPORATORS

The name and post office address of incorporator executing this articles of incorporation is as follows;

INCORPORATOR	ADDRESS
Adriana P. Orozco	6039 Alton Road Miami Beach, Florida 33140

IN WITNESS WHEREOF, I, undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida, make and file this certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number shares stock hereinabove set forth, and accordingly have hereunto set my hand and seal this 20th day of January, 1998 at Miami., Dade County, Florida.



Adriana P. Orozco

ARTICLE IX
CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office, and mailing address:
Principal Office: _____
Cooling & Engineering Company
5461 NW 72nd Avenue
Miami, Florida 33166

Mailing address: _____
Cooling & Engineering Company
6039 Alton Road
Miami Beach, Florida 33140

STATE OF FLORIDA

SS:

COUNTY OF DADE


BEFORE, the under signed authority, personally appeared

Adriana P. Orozco

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

IN WITNESS WHEREOF, I have hereunto affixed my hand official
seal at Miami Beach, Dade County, Florida this 28, day of
January, 1998.




HECTOR V. MARULANDA
COMMISSION # CC 505174
EXPIRES OCT 24, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -2 PM 12:31

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

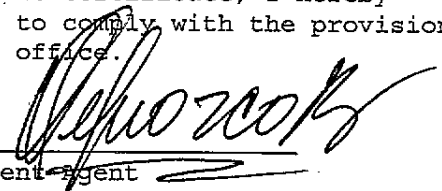
FIRST.: THAT COOLING & ENGINEERING COMPANY
desiring to organize under the laws of the State of Florida with
its principal offices as indicates in the Articles of Incorporation, in
the city of Miami, County of Dade, State of Florida has named

Adriana P. Orozco

located at 6039 Alton Road, Miami Beach, Florida 33140
as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated corporation, at the 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