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WILLIAM R. MUMBAUER, P. A.
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May 14, 1998

TELEPHONE
(813) 685-3133

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

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-05/18/98--01018--005
***122.50 ***122.50

Re: Cool Stuff, Inc.

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation for the above named corporation. Please file the original, certify the copy and return it to me.

I am enclosing my check in the amount of \$122.50 which includes \$35.00 filing fee, \$52.50 certified copy fee and \$35.00 registered agent fee. Thank you for your cooperation in this matter.

Very truly yours,

WILLIAM R. MUMBAUER

WRM:jp
Encl.

cc: Dutch G. Coker

FILED
98 MAY 18 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/18/98

ARTICLES OF INCORPORATION
OF
COOL STUFF, INC.

FILED
98 MAY 18 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby makes, subscribes and acknowledges these Articles of Incorporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation is **COOL STUFF, INC.**

ARTICLE II

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at one time is 7,500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The address of the principal office of the corporation is **501 W. McLendon, Plant City, Florida 33566**. The street address of the initial registered office is **501 W. McLendon, Plant City, Florida**

33566, and the name of the initial registered agent at such address is CATHERINE L. COKER.

ARTICLE VI

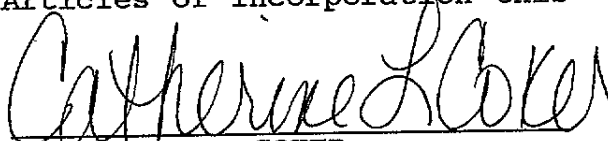
The name and post office address of the subscriber to these Articles of Incorporation is CATHERINE L. COKER, 501 W. McLendon, Plant City, Florida 33566.

ARTICLE VII

This corporation shall not have directors nor a Board of Directors but shall be managed by the stockholders of the corporation in the manner provided by Chapter 607, Florida Statutes.


ARTICLE VIII

IN WITNESS WHEREOF, the undersigned incorporator has subscribed and acknowledged these Articles of Incorporation this 14th day of May, 1998.


CATHERINE L. COKER

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by CATHERINE L. COKER who has produced a Florida Drivers License as identification and who did not take an oath this 14th day of May, 1998.


Notary Public

My commission expires:



JODI A. POWELL
Notary Public, State of Florida
My Comm. Exp. Oct. 24, 2000
Comm. No. CC 586613

ACCEPTANCE OF REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for COOL STUFF, INC.


CATHERINE L. COKER

FILED
98 MAY 18 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA