

P98000079713

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000017207 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 15 PM 3.33

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CABANAS COOL AIR, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

9-15-98
mm

FILED
98 SEP 15 PM 3 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CABANAS COOL AIR, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: CABANAS COOL AIR, INC.

The principal place of business of this corporation shall be: 16332 SW 95th Lane
Miami, Florida 33196

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or 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 CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P-D Roberto Cabanas
16332 SW 95th Ln
Miami, Florida 33196

VP-D Armando Cabanas
16401 SW 95th Street
Miami, Florida 33196

S-T-D Vicente Cabanas
16401 SW 95th Street
Miami, Florida 33196

Prepared by:

Prepared by: Carmona & Associates, Inc.
6850 Coral Way Ste# 206
Miami, FL 33155
305-665-8089

Carmona & Associates, Inc.
6850 Coral Way # 206
Miami, Florida 33155

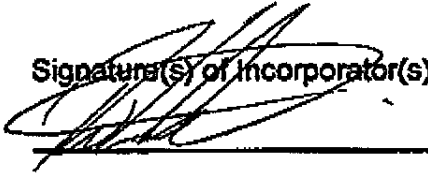
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Roberto Cabanas
16332 SW 95th Lane
Miami, Florida 33196

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of September 19 98.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation CABANAS COOL AIR, INC.

2. The name and address of the registered agent and office is: ROBERTO CABANAS

16332 SW 95th Lane
(P.O. BOX NOT ACCEPTABLE)
Miami, Florida 33196
(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE President

DATE 9/14/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 9/14/98

FILED
98 SEP 15 PM 3:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE