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BJL BOOKKEEPING SERVICES, INC. 7710 BLAIRWOOD CIRCLE SOUTH LAKE WORTH, FL. 33467 561-642-1409/ FAX:561-439-7558

JANUARY 4, 1999

SECRETARY OF STATE CORPORATIONS OF RECORDS BUREAU DEPARTMENT OF STATE P.O. BOX 6327 TALLAHASSEE, FL. 32314 500002734895--7 -01/08/99--01078--004 *****78.75 *****78.75

TO WHOM IT MAY CONCERN

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR T. COOL, INC. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$78.75 FOR THE FILING FEE AND A CERTIFICATE.

IF THERE ARE ANY QUESTIONS REGARDING THIS CORPORATION, PLEASE ADVISE. THANKING YOU IN ADVANCE, I REMAIN...

SINCERELY

BARBARA J. LEVINE

PRESIDENT

BJL ENC. 99 JAN -8 AN 8:3 SECRETARY OF STATE

ARTICLES OF INCORPORATION OF T. COOL, INC.

I, the undersigned subscriber to these Articles of Incorporation, being a person Competent to contract, hereby associate myself for the purpose of becoming a corporation under the law of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

<u>ARTICLE I – NAME</u>

The name of this corporation shall be T. COOL, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, of \$1.00 Par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (100.00) Dollars.

ARTICLE V – TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI – ADDRESS

The initial street address in the State of the principal office of the corporation shall be:

8064 STIRRUP CAY COURT BOYNTON BEACH, FL. 33436

The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to transact business in any other place or places, both within and without the State of Florida, and throughout the world. The annual meeting of stockholders shall be held at the place designated by The Board of Directors.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two Director(s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Directors of the Corporation is:

TROY COOL 8064 STIRRUP CAY CT BOYNTON BEACH, FL.

JOCELYN COOL 8064 STIRRUP CAY CT. BOYNTON BEACH, FL.

ARTICLE VIII – INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation is:

TROY COOL 8064 STIRRUP CAY CT. BOYNTON BEACH, FL. 33436

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XI - SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII- REGISTERED AGENT

I hereby accept the provisions of these Articles of Incorporation as registered agent. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

TROY COOL 8064 STIRRUP CAY CT. BOYNTON BEACH, FL. 33436

In witness whereof, the undersigned, as subscribing incorporator, has hereunto set his Hand and seal this first day of January, 1999, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby makes and files, in the Office of the Secretary of the State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.

TROY COOL PRESIDENT

SWORN TO AND SUBSCRIBED BEFORE ME THIS FIRST DAY OF JANUARY, 1999

Notary Public, State of Florida

BARBARA J. LEVINE
MY COMMISSION # CC484305 EXPIRES
May 16, 1999
Bonded Thru Thoy Fain Insurance, Inc.

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SECRETARY OF STATE
AND AMASSEE FLORINA