

P 99000079990
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-09/02/99-01071-012
*****87.50 *****87.50

SUBJECT: A-1 COOLER & FREEZER, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a Money Order for the amount of \$87.50 to cover filing fee, certified copy and certificate of status.

Should you have any questions, please contact Concepcion Alvarez at 1543 West 42nd Street, Hialeah, FL 33012. My daytime telephone number is (305) 557-9146.

Thank you in advance for your cooperation.

Concepcion Alvarez
Concepcion Alvarez,
Registered Agent

Enclosures

CA/ms

cc: file

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F. CHASSIN

SEP 8 1999

ARTICLES OF INCORPORATION

of A-1 COOLER & FREEZER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be: A-1 COOLER & FREEZER, INC.

ARTICLE II - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent of this corporation are:

Concepcion Alvarez

1543 West 42nd Street

Hialeah, FL 33012

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1543 West 42nd Street

Hialeah, FL 33012

ARTICLE IV - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from the time by the corporation bylaws, but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are as follows:

Name	Address	Office	Shares
Armando Guerres	1543 W. 42 nd Street, Hialeah, FL 33012	President	25%
Concepcion Alvarez	1543 W. 42 nd Street, Hialeah, FL 33012	Vice-President	25%
Armando Guerres	1543 W. 42 nd Street, Hialeah, FL 33012	Treasurer	25%
Concepcion Alvarez	1543 W. 42 nd Street, Hialeah, FL 33012	Secretary	25%

The method of electing directors shall be stated in the corporation's bylaws.

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Article of Incorporations are:

Concepcion Alvarez

1543 West 42nd Street

Hialeah, FL 33012

ARTICLE VI - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VII - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the law of the State of Florida.

ARTICLE VIII - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated [Common Shares.]

CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1543 West 42nd Street

Hialeah, FL 33012

has named Concepcion Alvarez located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, 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 and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Concepcion Alvarez
Concepcion Alvarez
Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
this 31 day of August, 1999

Concepcion Alvarez

Concepcion Alvarez

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set
above, personally appeared Concepcion Alvarez, known to me to be the
person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County
aforesaid, this 31st day of August, 1999

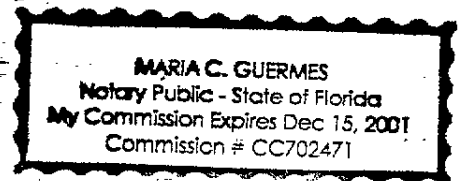
Maria C. Guerres

Maria C. Guerres

Notary Public, State of Florida at Large

My Commission Expires: 12/15/2001

Seal:



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TALLAHASSEE, FLORIDA

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