

P99000075283

Ariel A. Lorie Accounting Services, Inc.
18876 La Costa Ln. Boca Raton, FL 33496
(561)487-3894

09-21-99

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

600002994686-4
-09/23/99-01037-020
****122.50 *****78.75

REF: COOL MART, INC

600002994686-4
-09/23/99-01037-020
****122.50 *****78.75

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION FOR:

COOL MART, INC

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING THE
VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO THE
ABOVE ADDRESS. THANK YOU.

YOURS TRULY,

Ariel A. Lorie

ARIEL A. LORIE
ACCOUNTANT

FILED
99 SEP 23 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS9/27/99

CERTIFICATE OF INCORPORATION

-OF-

COOL MART, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

COOL MART, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

FILED
99 SEP 23 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

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

110-12 WILES RD.
CORAL SPRINGS, FL 33067

ARTICLE VII

The number of directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street address of the members of the first Board of Directors of this Corporation are the follows:

IRMA PENA _____101 NATHAN HALE RD
WEST PALM BEACH, FL 33405

ARTICLE IX


The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

IRMA PENA _____101 NATHAN HALE RD
WEST PALM BEACH, FL 33405

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, IRMA PENA, being natural person, competent to contract, has hereunto set her hands and seals this 21 day of September, 1999


_____. (SEAL)

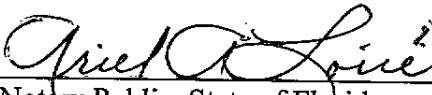
STATE OF FLORIDA }
 }SS
COUNTY BROWARD }

BEFORE ME, the undersigned, Notary Public of the State of Florida, personally appeared Irma Pena, to me well know and know to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledge before me that she executed the same freely and voluntary for the purpose therein expressed.

WITNESS my hand and official seal this 21 day of September 1999.



(NOTARY SEAL)



Notary Public, State of Florida
My Commission Expires:

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

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

FIRST: That **COOL MART, INC.** desiring to organize under the laws of the State of Florida with its principal officer as indicated in the Articles of Incorporation, in the City of Coral Springs, County of Broward, State of Florida, has named IRMA PENA, located at 110- 12 Wiles Rd. as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for 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 provisions of said Act relative to keeping open said office.

By: _____

Resident Agent

FILED
99 SEP 23 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA