

P99000107716

Requester's Name

RAFAEL F. SANCHEZ-ABALLI
E W B3 AVE
MIAMI, FL 33155-3242

ie #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100003066661--3

-12/10/99--01052--012

****122.50 ****78.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

COOL AIR SYSTEM INC.

ARTICLE I - NAME

The name of the corporation is COOL AIR SYSTEM INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

This principal place of business of the corporation shall be at 8552 N.W. 72 St., Miami, Fl. 33166. The Board of Directors may from time to time move the principal place of business to any other street address in Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 8552 N.W. 72 St. Miami, Fl. 33166 and the name of the initial registered agent of this corporation at that address is Maria Sardi.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have these (2) initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than two (2). The name and addresses of the initial directors of this corporation are: Fernando J. Jimenez at 8552 N. W. 72 St. Miami, Fl. 33166 and Maria A. Jimenez at 8552 N. W. 72 St. Miami, Fl. 33166.

FILED
99 DEC 10 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is Maria Sardi 8552 N.W. 72 St. Miami, Fl. 33166

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation are as follows: Fernando J. Jimenez President at 8552 N.W. 72 St. Miami, Fl. 33166 and Maria A. Jimenez Secretary Treasury at 8552 N.W. 72 St Miami, Fl. 33166

ARTICLE X - INITIAL PLACE OF BUSINESS

The initial place of business of the corporation is 8552 N.W. 72 St. Miami, Fl. 33166

ARTICLE XI - BY-LAWS

The By-Laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

ARTICLE XII - AMENDMENTS TO ARTICLES

The articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided by the By-Laws of the Corporation.

ARTICLE XIII - COMMENCEMENT

The existence of this Corporation shall commence on the date these Articles are filed, as evidenced by the Department of State's date and time endorsement of these original Articles of Incorporation.

IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation, this 3 Day of December 1999



STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me this 3 day of December 1999 by Maria Sardi who is personally known to me and who has produced his valid Florida driver's license as identification and who did take an oath.

My Commission No. _____
Expiration date: _____



RAFAEL F SANCHEZ-ABALLI
My Commission CC543208
Expires Mar. 27, 2000

Rafael Sanchez-Aballi
Notary Public, State of Florida at Large

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

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

First, that Cool Air System Inc. desiring to organize under the laws of the State of Florida, with its principal office 8552 N.W. 72 St. Miami, Fl. 33166 has named Maria Sardi, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

Maria Sardi

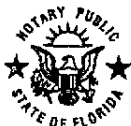
STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing Acceptance of Resident Agent was acknowledged before me this 3 day of December 1999 by Maria Sardi who is personally known to me and who has produced his valid Florida driver's license as identification and who did take an oath.

Rafael Sanchez-Aballi
Notary Public, State
of Florida at Large

My Commission Number _____
Expiration Date: _____



RAFAEL F SANCHEZ-ABALLI
My Commission CC543208
Expires Mar. 27, 2000