

P96000016827

TRANSMITTAL LETTER

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

400001721874
-02/22/96--01101--003
*****70.00 *****70.00

SUBJECT: Cool World Supplies, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 \$122.50 \$131.25

I could not reach Oscar by phone to ask him if he wanted me to add the articles to the BR 2/23/96

FROM: O & P TAX ACCOUNTING CORP
c/o Oscar R. Aguilar
Name (printed or typed)
1260 SW 142 COURT
Address
MIAMI, FL 33184
City, State & Zip
(305) 223-4747
Daytime Telephone number

B. REGISTER FEB 23 1996

FILED
96 FEB 22 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

96 FEB 22 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME and PRINCIPAL OFFICE

The name of the corporation shall be: **COOL WORLD SUPPLIES, INC** and its principal place of business and mailing address shall be: 11257 S.W. 155 Lane, Miami, Fl 33157

ARTICLE II SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

ARTICLE III INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Alexander I. Xiques 11257 SW 155 Lane, Miami, Fl 33157

ARTICLE IV INCORPORATOR

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

Alexander I. Xiques 11257 SW 155 Lane, Miami, Fl 33157

The undersigned incorporator have executed these Articles of Incorporation this 19th day of February, 1996.


Alexander I. Xiques, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
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.

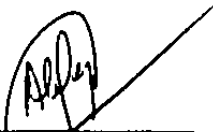
- 1- The name of the corporation is: **COOL WORLD SUPPLIES, INC**
2- The name and address of the registered agent and office is:

Alexander I. Xiques

11257 S.W. 155 Lane,
Miami, FL 33157

Having been named as registered agent and 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.

Dated: February 19, 1996.



Alexander I. Xiques