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SECRETARY OF STATE
TAIP AHASSEF FI ORIDA

9:5 9- NA 3:5

December 30, 2008

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: MR. COOL, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH

A COPY OF SAID ARTICLES FOR MR. COOL, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE CHARTER TAX

REGISTERED AGENT

TIMOTHY HONORE

TOTAL: \$70.00

RESPECTFULLY SUBMITTED,

SIGNER'S NAME:

TIMOTHY HONORE

ADDRESS:

2350 SOUTH PARK ROAD #201

HALLANDALE, FL 33009

DAYTIME PHONE:

954-471-5560

PLEASE NOTE:

THE EFFECTIVE DATE TO THESE ARTICLES OF

INCORPORATION SHALL BE JANUARY 1, 2009

ARTICLES OF INCORPORATION

OF

MR. COOL, INC.

2009 JAN -6 AM 9: 59
SECRETARY OF STATE
TABLAHASSEE, FLORID,

ARTICLE I NAME

The name of the corporation shall be MR. COOL, INC.

ARTICLE II PURPOSE

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 CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

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

ARTICLE IV DURATION

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

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

TIMOTHY HONORE 2350 SOUTH PARK ROAD #201 HALLANDALE, FL 33009

ARTICLE VI INCORPORATOR

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

TIMOTHY HONORE 2350 SOUTH PARK ROAD #201 HALLANDALE, FL 33009

ARTICLE VII PRINCIPAL OFFICE

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

2350 SOUTH PARK ROAD #201 HALLANDALE, FL 33009

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

TIMOTHY HONORE 2350 SOUTH PARK ROAD #201 HALLANDALE, FL 33009

ARTICLE IX DATE

This corporation shall have an effective date of January 1, 2009.

ARTICLE X SUBSCRIBER

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

IN WITNESS WHEREOF, the undersigned, TIMOTHY HONORE, competent to

TIMOTHY HONORE 2350 SOUTH PARK ROAD #201 HALLANDALE, FL 33009

contract, has hereunto set his hand and seal this 31 day of
- Honore
TIMOTHY HONORE
STATE OF FLORIDA COUNTY OF BROWARD
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared TIMOTHY HONORE, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.
(Check X He is personally known to me One) He provided the following type of identification:
WITNESS my hand and official seal this 315 day of December,

Notary Seal:

2008.

NOTARY PUBLIC STATE OF FLORIDA

Debra Fallas

Commission # DD665860

Expires: APR. 22, 2011

BONDED THRU ATLANTIC BONDING CO, INC.

My commission expires:

Notary Public, State of Florida

4/22/11

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT MR. COOL, INC.
WITH ITS PLACE OF BUSINESS AT 2350 SOUTH PARK ROAD #201
HALLANDALE, FL 33009

HAS NAMED

TIMOTHY HONORE

LOCATED AT

2350 SOUTH PARK ROAD #201 HALLANDALE, FL 33009

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE	HOHOVE	
-	(Corporate Officer)	
TITLE	PRESIDENT	
DATE	12/31/08	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE			
(Registered Agent)	A SE	2009	
DATE 12/31/08	AA	JAN	
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BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEI	E 43 1 3	2314	
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