

**Electronic Articles of Incorporation
For**

P13000053807
FILED
June 21, 2013
Sec. Of State
jshivers

COOLTRACE USA CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
COOLTRACE USA CORP.

Article II

The principal place of business address:
2630 SW 20TH STREET
FT LAUDERDALE, FL. 33312

The mailing address of the corporation is:
PO BOX 16082
FT LAUDERDALE, FL. 33318

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
ALI SIDDIQUI
925 S MILITARY TRAIL
D4
WEST PALM BEACH, FL. 33415

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALI SIDDIQUI

Article VI

The name and address of the incorporator is:

SHS ACCOUNTING AND TAXATION INC
925 S MILITARY TRAIL
D4
WEST PALM BEACH, FL 33415

Electronic Signature of Incorporator: ALI SIDDIQUI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KATHRYN M FORTE
2630 SW 20TH STREET
FT LAUDERDALE, FL. 33312

Title: VP
SEYBOLD CHARLES
9707 N NEW RIVER CANAL ROAD
PLANTATION, FL. 33067

Article VIII

The effective date for this corporation shall be:

06/20/2013