

**Electronic Articles of Incorporation
For**

P13000085587
FILED
October 17, 2013
Sec. Of State
psmith

COOL KIDZ APPAREL SHOP INC

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:

COOL KIDZ APPAREL SHOP INC

Article II

The principal place of business address:

17916 SW 35TH DRIVE
MIRAMAR, FL. US 33029

The mailing address of the corporation is:

PO BOX 824685
PEMBROKE PINES, FL. US 33082

Article III

The purpose for which this corporation is organized is:

CHILDRENS CLOTHING DESIGN, MANUFACTURE, DISTRIBUTION, RETAIL
AND ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1

Article V

The name and Florida street address of the registered agent is:

TARA RUMPH
17916 SW 35TH DR
MIRAMAR, FL. 33029

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

Registered Agent Signature: TARA RUMPH

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Article VI

The name and address of the incorporator is:

TARA RUMPH
17916 SW 35TH DRIVE

MIRAMAR, FL 33029

Electronic Signature of Incorporator: TARA RUMPH

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
TARA J RUMPH
17916 SW 35TH DRIVE
MIRAMAR, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

10/15/2013