

**Electronic Articles of Incorporation  
For**

P12000053391  
FILED  
June 12, 2012  
Sec. Of State  
jshivers

COOL ENERGY, 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 ENERGY, INC.

**Article II**

The principal place of business address:

2705 BECK LANE  
VALRICO, FL. 33596

The mailing address of the corporation is:

2705 BECK LANE  
VALRICO, FL. 33596

**Article III**

The purpose for which this corporation is organized is:

AIR CONDITIONER SALES AND SERVICE.

**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:

NICOLE D CUNHA  
2705 BECK LANE  
VALRICO, FL. 33596

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

Registered Agent Signature: NICOLE D CUNHA

## **Article VI**

The name and address of the incorporator is:

JOSEPH A. GAY II  
2705 BECK LANE

VALRICO, FL 33596

Electronic Signature of Incorporator: JOSEPH A. GAY II

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  
JOSEPH A GAY II  
2705 BECK LANE  
VALRICO, FL. 33596 US

Title: VP  
LOUISE H GAY  
2705 BECK LANE  
VALRICO, FL. 33596 US

Title: SEC  
NICOLE D CUNHA  
2705 BECK LANE  
VALRICO, FL. 33596 US

## **Article VIII**

The effective date for this corporation shall be:

06/12/2012