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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cool Coast Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COOL COAST CORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I – CORPORATE NAME

The name of the corporation is:

COOL COAST CORPORATION

ARTICLE II – DURATION

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

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of One Dollar(s) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: COOL COAST CORPORATION
ADDRESS: 7831 N.W. 3RD STREET BLDG 27, #104
Pembroke Pines, FL 33024

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Radamez Enrique Merlano Gonzalez
ADDRESS: 7831 N.W. 3RD STREET BLDG 27, #104
Pembroke Pines, FL 33024

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:

NAME: Radames Enrique Merlano Gonzalez
ADDRESS: 7831 N.W. 3RD STREET BLDG 27, #104
Pembroke Pines, FL 33024

NAME: Antonio Jose Gonzalez Tirado
ADDRESS: 7831 N.W. 3RD STREET BLDG 27, #104
Pembroke Pines, FL 33024

ARTICLE VII – INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Radames Enrique Merlano Gonzalez
ADDRESS: 7831 N.W. 3RD STREET BLDG 27, #104
Pembroke Pines, FL 33024

NAME: Antonio Jose Gonzalez Tirado
ADDRESS: 7831 N.W. 3RD STREET BLDG 27, #104
Pembroke Pines, FL 33024

ARTICLE VIII – BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or Repealed by either the Shareholders or Director.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

The undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of September 2001.



Radames Enrique Merlano (Seal)



Antonio Jose Gonzalez Tirado (Seal)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT OF
REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

COOL COAST CORPORATION

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

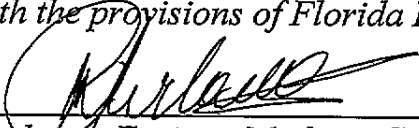
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation:

At **7831 N.W. 3RD STREET BLDG 27, #104**
Pembroke Pines, FL 33024

has named **Radames Enrique Merlano Gonzalez**
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act In this capacity, and agree to comply with the provisions of Florida Law In keeping open said office.



Radames Enrique Merlano Gonzalez
Registered Agent