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FLORIDA PROFIT CORPORATION OR P.A.

COOL ARMOR, INC.

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ARTICLES OF INCORPORATION
OF
COOL ARMOR, INC.

ARTICLE I - NAME

The name of this corporation is **COOL ARMOR, INC.**

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 2263 West New Haven Avenue, Suite 398, West Melbourne, Florida 32904.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ten million (10,000,000) shares of \$0.001 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1800 West Hibiscus Boulevard, Suite 138
Melbourne, Florida 32901

JOHN R. KANCILIA, ESQ.
FLORIDA BAR NO. 0381195
GRAY, HARRIS & ROBINSON, P.A.
1800 West Hibiscus Blvd., Ste. 138
Melbourne, FL 32901
Telephone: 321-727-8100
Facsimile: 321-984-4122

The name of the initial registered agent of this corporation at that address shall be:

JOHN R. KANCILIA, ESQ.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
JOHN R. KANCILIA, ESQ.	1800 West Hibiscus Boulevard, Suite 138 Melbourne, Florida 32901

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
JOHN R. KANCILIA, ESQ.	1800 West Hibiscus Boulevard, Suite 138 Melbourne, FL 32901

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of September, 2001.



JOHN R. KANCILIA, ESQ., Incorporator

09/21/01 FRI 13:29 FAX 3219844122

Gray Harris Robinson PA

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AUDIT NO. (((H01000101640 0)))

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of **COOL ARMOR, INC.**, I hereby accept and agree to act in this capacity.



JOHN R. KANCILIA, ESQ.

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