

**Electronic Articles of Incorporation  
For**

**P02000095545  
FILED  
September 04, 2002  
Sec. Of State**

COOL STONE, 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:

COOL STONE, CORP.

**Article II**

The principal place of business address:

887 CRYSTAL LAKE DRIVE  
DEERFIELD BEACH, FL. 33064

The mailing address of the corporation is:

887 CRYSTAL LAKE DRIVE  
DEERFIELD BEACH, FL. 33064

**Article III**

The purpose for which this corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAW OF THE UNITED STATE AND OF STATE OF  
FLORIDA.

**Article IV**

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

ONE THOUSAND

**Article V**

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

JOAO P GONCALVES  
887 CRYSTAL LAKE DRIVE  
DEERFIELD BEACH, FL. 33064

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

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Registered Agent Signature: JOAO P. GONCALVES

### **Article VI**

The name and address of the incorporator is:

JOAO P. GONCALVES  
887 CRYSTAL LAKE DRIVE  
DEERFIELD BEACH, FL 33064

Incorporator Signature: JOAO P. GONCALVES

### **Article VII**

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

Title: P  
JOAO P GONCALVES  
887 CRYSTAL LAKE DRIVE  
DEERFIELD BEACH, FL. 33064

Title: V  
JUAREZ A DIETRICH  
887 CRYSTAL LAKE DRIVE  
DEERFIELD BEACH, FL. 33064