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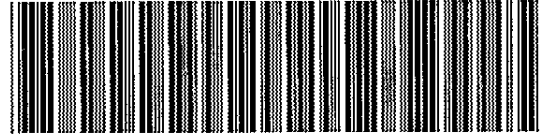
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TALLAHASSEE, FLORIDA

10-24-02

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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

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

1. COOL INVENTIONS CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ 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

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

## ARTICLE I NAME

The name of the corporation shall be: **COOL INVENTIONS CORPORATION**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4600 N.W 107 AVE #2410 MIAMI, FL 33178**

## ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any time is:

**THREE HUNDRED SHARES @ \$1.00 PAR VALUE**

## ARTICLE IV INITIAL REGISTERED AGENT

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

**HENRY SWARTZ 4600 N.W 107 AVE #2410 MIAMI, FL 33178**


## ARTICLE V INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation are:

**HENRY SWARTZ (President) 4600 N.W 107 AVE #2410 MIAMI, FL 33178**

**ROMELL RUIZ (Vice President) 5975 S.W 137 AVE #902 MIAMI, FL 33183**

**MARINA GRAU (Treasurer/Secretary) 5245 N.W 112 AVE #104 MIAMI, FL 33178**

  
Signature / Incorporator

10/22/02  
Date

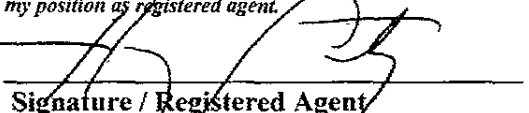
  
Signature / Incorporator

10/22/02  
Date

  
Signature / Incorporator

10/22/02  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature / Registered Agent

10/22/02  
Date

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TALLAHASSEE, FLORIDA