

**Electronic Articles of Incorporation  
For**

P04000072077  
FILED  
May 04, 2004  
Sec. Of State  
bmcknight

COLD FUSION 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:  
COLD FUSION INC.

**Article II**

The principal place of business address:  
2333 FEATHER SOUND DR  
B-510  
CLEARWATER, FL. US 33762

The mailing address of the corporation is:  
2333 FEATHER SOUND DR  
B-510  
CLEARWATER, FL. US 33762

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
3

**Article V**

The name and Florida street address of the registered agent is:  
JOSEF R BUXTON  
2333 FEATHER SOUND DR  
B-510  
CLEARWATER, FL. 33762

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

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Registered Agent Signature: JOSEF R. BUXTON

### **Article VI**

The name and address of the incorporator is:

KATIE HAUCK  
LEGALZOOM.COM, INC.  
7083 HOLLYWOOD BLVD. SUITE 180  
LOS ANGELES, CA 90028

Incorporator Signature: KATIE HAUCK, LEGALZOOM.COM, INC.

### **Article VII**

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

Title: P  
DANTE J DELGROSSO  
2333 FEATHER SOUND DR, B-510  
CLEARWATER, FL. 33762 US

Title: SECR  
JOSEF R BUXTON  
2333 FEATHER SOUND DR, B-510  
CLEARWATER, FL. 33762 US

Title: TREA  
JESSICA L NORMANDEAU  
2333 FEATHER SOUND DR, B-510  
CLEARWATER, FL. 33762 US