

**Electronic Articles of Incorporation
For**

P04000083520
FILED
May 26, 2004
Sec. Of State
thampton

COOL MY WAY 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:

COOL MY WAY INC.

Article II

The principal place of business address:

4213 CANTERBERRY DR
HOLIDAY, FL. US 34690

The mailing address of the corporation is:

4213 CANTERBERRY DR
HOLIDAY, FL. US 34690

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:

100

Article V

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

MICHAEL S PASTURE
4213 CANTERBERRY DR
HOLIDAY, FL. 34690

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

P04000083520
FILED
May 26, 2004
Sec. Of State
thampton

Registered Agent Signature: MICHAEL S PASTURE

Article VI

The name and address of the incorporator is:

MICHAEL S PASTURE
4213 CANTERBERRY DR
HOLIDAY, FL. 34690

Incorporator Signature: MICHAEL S. PASTURE

Article VII

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

Title: P
MICHAEL S PASTURE
4213 CANTERBERRY DR
HOLIDAY, FL. 34690 US

Title: VP
LUANN PASTURE
4213 CANTERBERRY DR
HOLIDAY, FL. 34690 US

Article VIII

The effective date for this corporation shall be:

06/01/2004