

**Electronic Articles of Incorporation
For**

P05000006502
FILED
January 12, 2005
Sec. Of State
nculligan

TOO COOL! 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:

TOO COOL! INC.

Article II

The principal place of business address:

345 BUFORD AVE.
ORANGE CITY, FL. 32763

The mailing address of the corporation is:

345 BUFORD AVE.
ORANGE CITY, FL. 32763

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:

1000

Article V

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

DOUGLAS A MOREFIELD
345 BUFORD AVE.
ORANGE CITY, FL. 32763

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

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Registered Agent Signature: DOUGLAS A. MOREFIELD

Article VI

The name and address of the incorporator is:

REBECCA S. TAYLOR
BUSINESS SUPPORT INC.
417 STOWE AVE., SUITE 2
ORANGE PARK, FL 32073

Incorporator Signature: REBECCA S. TAYLOR

Article VII

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

Title: DPST
DOUGLAS A MOREFIELD
345 BUFORD AVE.
ORANGE CITY, FL. 32763