

**Electronic Articles of Incorporation
For**

P05000141601
FILED
October 17, 2005
Sec. Of State
cgolden

COOL TREATS ENTERPRISES, 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 TREATS ENTERPRISES, INC.

Article II

The principal place of business address:

4462 NW 64TH STREET
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4462 NW 64TH STREET
COCONUT CREEK, FL. 33073

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:

JAMES M GELFAND
4462 NW 64TH STREET
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: JAMES M. GELFAND

Article VI

The name and address of the incorporator is:

JAMES M. GELFAND
4462 NW 64TH STREET
COCONUT CREEK, FL 33073

Incorporator Signature: JAMES M. GELFAND

Article VII

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

Title: P
DENNIS MACILWAIN
4462 NW 64TH STREET
COCONUT CREEK, FL. 33073

Title: V
JAMES M GELFAND
4462 NW 64TH STREET
COCONUT CREEK, FL. 33073