

**Electronic Articles of Incorporation
For**

P06000056681
FILED
April 21, 2006
Sec. Of State
bmcknight

COOL ROSES 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 ROSES INC.

Article II

The principal place of business address:

888 CHASE ROAD
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

888 CHASE ROAD
WEST PALM BEACH, FL. US 33415

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:

JOHN G COOLIDGE
888 CHASE ROAD
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: JOHN G. COOLIDGE

Article VI

The name and address of the incorporator is:

DANIELA BALAN, LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD.
SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: DANIELA BALAN, LEGALZOOM.COM, INC.

Article VII

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

Title: P
JOHN G COOLIDGE
888 CHASE ROAD
WEST PALM BEACH, FL. 33415 US

Title: S
DEBRA A COOLIDGE
888 CHASE ROAD
WEST PALM BEACH, FL. 33415 US