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Florida Department of State
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Division of Corporations
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Account Name : BUSINESS FILINGS
Account Number : 105256001620
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION**Cool Treats Inc.**

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J. Shivers SEP 01 2006

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Cool Treats Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
8249 Dunham Station Dr, Tampa, Florida 33647.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 400,000. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Craig Chin, 8249 Dunham Station Dr, Tampa, Florida 33647

The initial officers of the corporation are:

Craig Chin, President 8249 Dunham Station Dr, Tampa, Florida 33647

Mydieu M Nguyen, Vice-President 8249 Dunham Station Dr, Tampa, Florida 33647


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Mark Schiff, Vice President
Business Filings Incorporated

Date: 28th day of August, 2006

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 28th day of August, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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