

**Electronic Articles of Incorporation
For**

P08000003981
FILED
January 11, 2008
Sec. Of State
jshivers

COOLING THE PLANET, 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:

COOLING THE PLANET, INC.

Article II

The principal place of business address:

4300 S. U.S. HWY. 1
SUITE 203-125
JUPITER, FL. 33477

The mailing address of the corporation is:

4300 S. U.S. HWY. 1
SUITE 203-125
JUPITER, FL. 33477

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ ENVIRONMENTAL, EDUCATION
AND PUBLISHING.

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:

BRIAN M CONNOLLY
1505 CRESCENT CIRCLE
APT. 33
LAKE PARK, FL. 33403

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

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Registered Agent Signature: BRIAN M. CONNOLLY

Article VI

The name and address of the incorporator is:

VICKIE M. DAVIS
4300 S. U.S. HWY. 1
SUITE 203-125
JUPITER, FL 33477

Incorporator Signature: VICKIE M. DAVIS

Article VII

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

Title: P
VICKIE M DAVIS
4300 S. U.S. HWY 1
JUPITER, FL. 33477