

**Electronic Articles of Incorporation
For**

P08000006314
FILED
January 17, 2008
Sec. Of State
alhall

COOLING POWER CORP

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 POWER CORP

Article II

The principal place of business address:

8981 NW 148TH TERRACE
HIALEAH, FL. US 33018

The mailing address of the corporation is:

8981 NW 148TH TERRACE
HIALEAH, FL. US 33018

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:

MARY GIL
8981 NW 148TH TERRACE
HIALEAH, FL. 33018

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

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Registered Agent Signature: MARY GIL

Article VI

The name and address of the incorporator is:

MARY GIL
8981 NW 148TH TERRACE

HIALEAH, FL 33018

Incorporator Signature: MARY GIL

Article VII

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

Title: P
MARY GIL
8981 NW 148TH TERRACE
HIALEAH, FL. 33018 US