

**Electronic Articles of Incorporation
For**

P08000026606
FILED
March 12, 2008
Sec. Of State
sprather

COOLSHADES USA, 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:

COOLSHADES USA, INC.

Article II

The principal place of business address:

2792 NW 24 STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

PO BOX 331808
MIAMI, FL. 33233

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:

HARLEY P SOPER
2792 NW 24 STREET
MIAMI, FL. 33142

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

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Registered Agent Signature: HARLEY P SOPER

Article VI

The name and address of the incorporator is:

HARLEY P SOPER
2792 NW 24 ST

MIAMI, FL, 33142

Incorporator Signature: HARLEY P SOPER

Article VII

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

Title: P
HARLEY P SOPER
2792 NW 24 STREET
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

03/05/2008