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## FLORIDA PROFIT/NON PROFIT CORPORATION

Kool Innovations, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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EP-6/18/08

**ARTICLES OF INCORPORATION  
OF  
KOOL INNOVATIONS, INC.**

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of Chapter 607 and 621 of the Florida Statutes.

**ARTICLE I  
Name**

The name of the corporation is Kool Innovations, Inc. (the "Corporation")

**ARTICLE II  
Principal Office**

The principal place of business of the Corporation is 86482 East Port Drive, Fernandina Beach, Florida 32034.

**ARTICLE III  
Business Activities**

The Corporation may, and is authorized to, engage in inventions to take to market and any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV  
Capital Stock**

The authorized capital stock of the Corporation and the maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having no par value.

**ARTICLE V  
Directors**

The initial directors of the corporation are:

Steve Pescitelli  
3145 Promenade Place  
Fernandina Beach, FL 32034

Kenneth LaMere  
86482 East Port Drive  
Fernandina Beach, FL 32034

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**ARTICLE VI**  
**Officers**

The officers of the corporation are:

Steve Pescitelli 3145 Promenade Place Fernandina Beach, FL 32034	Chief Executive Officer
Kenneth LaMere 86482 East Port Drive Fernandina Beach, FL 32034	Chief Financial Officer
Janey LaMerc 86482 East Port Drive Fernandina Beach, FL 32034	Secretary

**ARTICLE VII**  
**Initial Registered Agent and Registered Office**

The street address of the initial registered office of the corporation in the State of Florida is 86482 East Port Drive, Fernandina Beach, Florida 32034. The name of the initial registered agent of the corporation at the said registered office is Kenneth LaMere.

**ARTICLE VIII**  
**Incorporator**

The name of the incorporator is Kenneth LaMere and the address of the incorporator is 86482 East Port Drive, Fernandina Beach, Florida 32034.

The written acceptance of the said initial registered agent, as required by the Florida Statutes, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 17<sup>th</sup> day of June, 2008.

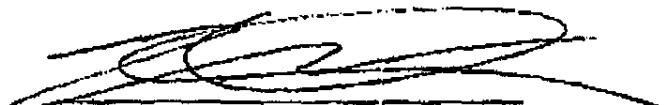


Kenneth LaMere, Incorporator

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Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Kenneth LaMere, Incorporator

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