

**Electronic Articles of Incorporation  
For**

P09000042254  
FILED  
May 12, 2009  
Sec. Of State  
wcunningham

COLD FEET CO.

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:

COLD FEET CO.

**Article II**

The principal place of business address:

61 HARBOUR WAY  
BAL HARBOUR, FL. 33154

The mailing address of the corporation is:

61 HARBOUR WAY  
BAL HARBOUR, FL. 33154

**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:

AYAL SHANY  
61 HARBOUR WAY  
BAL HARBOUR, FL. 33154

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

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Registered Agent Signature: AYAL SHANY

### **Article VI**

The name and address of the incorporator is:

JOSE BITON  
157 BAL CROSS DR.

BAL HARBOUR, FL 33154

Incorporator Signature: JOSE BITON

### **Article VII**

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

Title: P  
JOSE BITON  
157 BAL CROSS DR.  
BAL HARBOUR, FL. 33154

Title: P  
AYAL SHANY  
61 HARBOUR WAY  
BAL HARBOUR, FL. 33154

### **Article VIII**

The effective date for this corporation shall be:

05/12/2009