

**Electronic Articles of Incorporation
For**

P09000044932
FILED
May 21, 2009
Sec. Of State
jshivers

COOL 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:

COOL PLANET, INC.

Article II

The principal place of business address:

5401 NW 102ND AVE
SUNRISE, FL. US 33351

The mailing address of the corporation is:

5401 NW 102ND AVE
SUNRISE, FL. US 33351

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:

RAZIEL GRIDISH
5401 NW 102ND AVE
SUNRISE, FL. 33351

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

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Registered Agent Signature: RAZIEL GRIDISH

Article VI

The name and address of the incorporator is:

RAZIEL GRIDISH
5401 NW 102ND AVE

SUNRISE, FL 33351

Incorporator Signature: RAZIEL GRIDISH

Article VII

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

Title: P
RAZIEL GRIDISH
5401 NW 102ND AVE
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

05/21/2009