

**Electronic Articles of Incorporation
For**

P09000090295
FILED
November 02, 2009
Sec. Of State
dwhite

COOL ROOF TECHNOLOGIES, 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 ROOF TECHNOLOGIES, INC.

Article II

The principal place of business address:

667 CAMELLIA DRIVE
NORTH FORT MYERS, FL. US 33903

The mailing address of the corporation is:

667 CAMELLIA DRIVE
NORTH FORT MYERS, FL. US 33903

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:

10

Article V

The name and Florida street address of the registered agent is:

WILLIAM C LAWTON
667 CAMELLIA DRIVE
NORTH FORT MYERS, FL. 33903

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

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Registered Agent Signature: WILLIAM C. LAWTON

Article VI

The name and address of the incorporator is:

KARMELIA FREDRICK
7083 HOLLYWOOD BLVD.
180
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC.

Article VII

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

Title: P, D
WILLIAM C LAWTON
667 CAMELLIA DRIVE
NORTH FORT MYERS, FL. 33903 US

Title: S, T
WILLIAM C LAWTON
667 CAMELLIA DRIVE
NORTH FORT MYERS, FL. 33903 US