

**Electronic Articles of Incorporation
For**

P10000077334
FILED
September 21, 2010
Sec. Of State
psmith

COOL FOODS, 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 FOODS, INC.

Article II

The principal place of business address:

7501 E. TREASURE DR.
UNIT 1-S
NORTH BAY VILLAGE, FL. 33141

The mailing address of the corporation is:

7501 E. TREASURE DR.
UNIT 1-S
NORTH BAY VILLAGE, FL. 33141

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:

LUCAS PEREIRA
7501 E. TREASURE DR.
UNIT 1-S
MIAMI, FL. 33141

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

P10000077334
FILED
September 21, 2010
Sec. Of State
psmith

Registered Agent Signature: LUCAS PEREIRA

Article VI

The name and address of the incorporator is:

LUCAS PEREIRA
7501 E. TREASURE DR.
UNIT 1-S
NORTH BAY VILLAGE, FL 33141

Incorporator Signature: LUCAS PEREIRA

Article VII

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

Title: D
LUCAS PEREIRA
7501 E. TREASURE DR., UNIT 1-S
NORTH BAY VILLAGE, FL. 33141

Title: D
ANTONIO VARGAS
7501 E. TREASURE DR., UNIT 1-S
NORTH BAY VILLAGE, FL. 33141