

**Electronic Articles of Incorporation
For**

P11000033868
FILED
April 06, 2011
Sec. Of State
cgolden

COOL STICK USA 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 STICK USA INC.

Article II

The principal place of business address:
7 N. VERNON AVE.
KISSIMMEE, FL. 34741

The mailing address of the corporation is:
P.O. BOX 337
OCOEE, FL. 34761

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:
1000000000

Article V

The name and Florida street address of the registered agent is:
TOM WILSON SR.
1306 MONA CT.
OCOEE, FL. 34761

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

Registered Agent Signature: TOM WILSON

Article VI

The name and address of the incorporator is:

TOM WILSON SR.
1306 MONA CT.

OCOEE FL 34761

Electronic Signature of Incorporator: TOM WILSON SR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
TOM WILSON SR.
1306 MONA CT.
OCOEE, FL. 34761

Article VIII

The effective date for this corporation shall be:

04/05/2011