

**Electronic Articles of Incorporation
For**

P11000106500
FILED
December 16, 2011
Sec. Of State
jshivers

COOL V 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 V INC.

Article II

The principal place of business address:

2415 NW 30TH ST
HOUSE
BOCA RATON, FL. PB 33431

The mailing address of the corporation is:

2415 NW 30TH ST
HOUSE
BOCA RATON, FL. PB 33431

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:

1,000

Article V

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

VICTOR C GRANDE
13870SMITH SUNDY RD
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: VICTOR C GRANDE

Article VI

The name and address of the incorporator is:

VICTOR GRANDE
2415 NW 30 TH ST

BOCA RATON FL 33431

Electronic Signature of Incorporator: VICTOR GRANDE

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
VICTOR C GRANDE
2415 NW 30TH ST
BOCA RATON, FL. 33431 PB

Title: VP
TODD GRANDE
13870SMITH SUNDY RD
DELRAY BEACH, FL. 33446 PB

Article VIII

The effective date for this corporation shall be:

12/14/2011