

**Electronic Articles of Incorporation
For**

P12000000538
FILED
January 03, 2012
Sec. Of State
tburch

COOLGEAR 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:

COOLGEAR INC.

Article II

The principal place of business address:

10780 47TH STREET N
UNIT B
CLEARWATER, FL. US 33762

The mailing address of the corporation is:

10780 47TH STREET N
UNIT B
CLEARWATER, FL. US 33762

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:

1500

Article V

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

RENE ROZYCKI
10780 47TH STREET N
UNIT B
CLEARWATER, FL. 33762

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

Registered Agent Signature: RENE ROZYCKI

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Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS RD.
SUITE 102
CALABASAS, CA 91302

Electronic Signature of Incorporator: MEGHAN RECORD

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: DPS
RENE ROZYCKI
10780 47TH STREET N UNIT B
CLEARWATER, FL. 33762 US

Title: VPT
RADOSLAW ROZYCKI
10780 47TH STREET N UNIT B
CLEARWATER, FL. 33762 US