

**Electronic Articles of Incorporation
For**

P12000005688
FILED
January 17, 2012
Sec. Of State
jshivers

COOL CAPS INTERNATIONAL 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 CAPS INTERNATIONAL INC

Article II

The principal place of business address:

476 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

476 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL. US 32250

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.MANUFACTURING AND DISTRIBUTION
OF HEAD GEAR, BALL CAPS, BEENIE CAPS, VISORS, ETC

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DJ MORGEN
7006 ATLANTIC BLVD
JACKSONVILLE, FL. 32211

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

Registered Agent Signature: DJ MORGEN

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Article VI

The name and address of the incorporator is:

J.R. RUSHING
476 OSCEOLA AVENUE

JACKSONVILLE BEACH FLORIDA, 32250

Electronic Signature of Incorporator: J.R. RUSHING

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: PRES
J.R. RUSHING
476 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL. 32250 US

Article VIII

The effective date for this corporation shall be:

01/17/2012