

**Electronic Articles of Incorporation
For**

P12000028058
FILED
March 22, 2012
Sec. Of State
mdickey

40 BELOW ZERO, 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:
40 BELOW ZERO, INC

Article II

The principal place of business address:
3823 HOLIDAY LAKE DRIVE
HOLIDAY, FL. 34691

The mailing address of the corporation is:
3823 HOLIDAY LAKE DRIVE
HOLIDAY, FL. 34691

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:
100,000,000

Article V

The name and Florida street address of the registered agent is:
GERASIMOS ALEX MORFESIS
3823 HOLIDAY LAKE DRIVE
HOLIDAY, FL. 34691

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

Registered Agent Signature: GERASIMOS ALEX MORFESIS

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Article VI

The name and address of the incorporator is:

GERASIMOS ALEX MORFESIS
3823 HOLIDAY LAKE DRIVE

HOLIDAY, FL 34691

Electronic Signature of Incorporator: GERASIMOS ALEX MORFESIS

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
GERASIMOS ALEX MORFESIS
3823 HOLIDAY LAKE DRIVE
HOLIDAY, FL. 34691