

**Electronic Articles of Incorporation
For**

P13000001897
FILED
December 27, 2012
Sec. Of State
jshivers

COOL NOW 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 NOW INC

Article II

The principal place of business address:

5432 WEST CRENSHAW ST
STE# C
TAMPA, FL. 33634

The mailing address of the corporation is:

5432 WEST CRENSHAW ST
STE# C
TAMPA, FL. 33634

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

Article V

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

MAREK STROZ
5432 WEST CRENSHAW ST
STE# C
TAMPA, FL. 33634

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

Registered Agent Signature: MAREK STROZ

Article VI

The name and address of the incorporator is:

MAREK STROZ
5432 WEST CRENSHAW ST
STE# C
TAMPA FL 33634

Electronic Signature of Incorporator: MAREK STROZ

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
MAREK STROZ
6504 APPALOOSA DR
TAMPA, FL. 33625

Title: VP
JUSTIN MATTHEWS
2020 DAWN DR
CLEARWATER, FL. 33763

Article VIII

The effective date for this corporation shall be:

01/01/2013

JAN. 7. 2013 12:00 PM

COMPUTAX USA INC 727-546-3365

NO. 008 PP. 1 of 2

21300000 1897

If you have any questions concerning your filing please call
850-245-6052.

Justin Shivers
Regulatory Specialist II
New Filing Section

8 pages

Letter Number: 121231110305-700243099437

Florida is headed in the right direction! View Florida's Jobs Growth Chart:

<http://www.flgov.com/photoview/jobcreationchart.jpg>

The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to www.fl500.com.

The Department of State is committed to excellence. Please take our Customer Satisfaction Survey:

<http://survey.dos.state.fl.us/index.aspx?email=CorOnline@DOS.MyFlorida.com>

fax# 850 245 6804

To : JUSTIN SHIVERS

**Please note that the "name conflict"
is same owner Marek Stroz
as in Cool Now Inc #W12000063864
please see attached documents**

RECEIVED
13 JAN -7 PM 12:37
FALLENBERRY

1/3/2013