

**Electronic Articles of Incorporation
For**

P15000062913
FILED
July 28, 2015
Sec. Of State
mdickey

COOLWHEY 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:

COOLWHEY INC

Article II

The principal place of business address:

3905 NW 107TH AVENUE
UNIT 106
DORAL, FL. 33178

The mailing address of the corporation is:

3905 NW 107TH AVENUE
UNIT 106
DORAL, FL. 33178

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:

CHRISTINE FRAGA
3905 NW 107TH AVENUE
UNIT 106
DORAL, FL. 33178

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

Registered Agent Signature: CHRISTINE FRAGA

Article VI

The name and address of the incorporator is:

YASSER SARDINA
255 UNIVERSITY DRIVE

CORAL GABLES, FL. 33134.

Electronic Signature of Incorporator: YASSER SARDINA

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
BENJAMIN OUTMEZGUINE
650 CARR STEWART
MONTREAL, QC. H4M2W9 CA

Title: P
KONSTANTINOS VASSILIOU
3821 MARCIL
MONTREAL, QC. H4A2Z5 CA

Title: P
NOAH BERNETT
5124 CLARANALD
MONTREAL, QC. H3X2S4 CA

Article VIII

The effective date for this corporation shall be:

07/28/2015

P15000062913

AFFIDAVIT

Name: Benjamin Outmezguine
Occupation: Co-Founder of Cool Whey Inc.

I, Benjamin Outmezguine, swear or affirm:

1. That I am the co-founder of Cool Whey Inc. (500274851895)
2. That I have no intention of revoking the dissolution of Cool Whey Inc.

Further affiant saith not.

I SWEAR OR AFFIRM THAT THE ABOVE AND FOREGOING REPRESENTATIONS ARE
TRUE AND CORRECT TO THE BEST OF MY INFORMATION, KNOWLEDGE, AND BELIEF.

24/07/15

Date

Benjamin Outmezguine