

**Electronic Articles of Incorporation
For**

P16000014968
FILED
February 16, 2016
Sec. Of State
tscott

COOL SPOT USA 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 SPOT USA INC

Article II

The principal place of business address:

1923 VIA GRANADA
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

1923 VIA GRANADA
BOYNTON BEACH, FL. 33426

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:

1000

Article V

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

FENYOU WANG
1923 VIA GRANADA
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: FENYOU WANG

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Article VI

The name and address of the incorporator is:

FENYOU WANG
1923 VIA GRANADA

BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: FENYOU WANG

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
FENYOU WANG
1923 VIA GRANADA
BOYNTON BEACH, FL. 33426