

**Electronic Articles of Incorporation
For**

P16000055767
FILED
June 28, 2016
Sec. Of State
nculligan

COOL PIC CORP

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 PIC CORP

Article II

The principal place of business address:

3640 NORTH FEDERAL HIGHWAY
SUITE B3 #157
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

3640 NORTH FEDERAL HIGHWAY
SUITE B3 #157
LIGHTHOUSE POINT, FL. US 33064

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:

1000000

Article V

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

JUAN C COLON
3640 NORTH FEDERAL HIGHWAY
SUITE B3 #157
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: JUAN CARLOS COLON

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Article VI

The name and address of the incorporator is:

CARRI BROWN
23586 CALABASAS RD.
SUITE 102
CALABASAS, CA 91302

Electronic Signature of Incorporator: CARRI BROWN

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: DPST
JUAN C COLON
3640 NORTH FEDERAL HIGHWAY SUITE B3 #157
LIGHTHOUSE POINT, FL. 33064 US