

**Electronic Articles of Incorporation
For**

P16000058801
FILED
July 12, 2016
Sec. Of State
rwhite

COOL WAY FOOD 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 WAY FOOD INC

Article II

The principal place of business address:

1825 BRICKEL AV
SUITE 405
MIAMI, FL. US 33129

The mailing address of the corporation is:

1825 BRICKEL AV
SUITE 405
MIAMI, FL. US 33129

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:

WALTER A GOMEZ
1825 BRICKEL AV
SUITE 405
MIAMI, FL. 33129

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

Registered Agent Signature: WALTER ALAIN GOMEZ

Article VI

The name and address of the incorporator is:

WALTER ALAIN GOMEZ
1865 BRICKEL AV
SUITE 405
MIAMI FL 33129

Electronic Signature of Incorporator: WALTER ALAIN GOMEZ

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
WALTER A GOMEZ
1865 BRICKEL AV SUITE 405
MIAMI, FL. 33129 US

Article VIII

The effective date for this corporation shall be:

07/12/2016