

Electronic Articles of Incorporation For

**P17000033469
FILED
April 12, 2017
Sec. Of State
msolomon**

COOL CAT DIGITAL, 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 CAT DIGITAL, INC.

Article II

The principal place of business address:

19046 BRUCE B. DOWNS BLVD
SUITE 174
TAMPA, FL. US 33647

The mailing address of the corporation is:

19046 BRUCE B. DOWNS BLVD
SUITE 174
TAMPA, FL. US 33647

Article III

The purpose for which this corporation is organized is:

A FOR-PROFIT CORPORATION THAT WILL PROVIDE VIDEO PRODUCTION
AND DIGITAL MEDIA SERVICES FOR OTHER ORGANIZATIONS TO HELP
PROMOTE THEIR 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:

BRIAN K DERY
31245 CRESTMONT COURT
WESLEY CHAPEL, FL. 33543

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

Registered Agent Signature: BRIAN K DERY

Article VI

The name and address of the incorporator is:

BRIAN K DERY
31245 CRESTMONT COURT

WESLEY CHAPEL, FLORIDA 33543

Electronic Signature of Incorporator: BRIAN K DERY

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: CEO
BRIAN K DERY
31245 CRESTMONT COURT
WESLEY CHAPEL, FL. 33543 US

Title: VP
TAMMY L DERY
31245 CRESTMONT COURT
WESLEY CHAPEL, FL. 33543 US

Title: VP
JACOB M RUSH
31245 CRESTMONT COURT
WESLEY CHAPEL, FL. 33543 US

Title: VP
CALEB A RUSH
31245 CRESTMONT COURT
WESLEY CHAPEL, FL. 33543 US

Article VIII

The effective date for this corporation shall be:

04/11/2017