

**Electronic Articles of Incorporation  
For**

P18000085124  
FILED  
October 09, 2018  
Sec. Of State  
tscott

PENGUIN COLD CAPS, 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:

PENGUIN COLD CAPS, INC.

**Article II**

The principal place of business address:

6401 CONGRESS AVENUE  
SUITE 110  
BOCA RATON, FL. 33487

The mailing address of the corporation is:

6401 CONGRESS AVNEUE  
SUITE 110  
BOCA RATON, FL. UN 33487

**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:

RICHARD LEDERMAN  
4 NW 108 WAY  
PLANTATION, FL. 33324

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

Registered Agent Signature: RICHARD LEDERMAN

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## **Article VI**

The name and address of the incorporator is:

RICHARD L LEDERMAN  
4 NW 108 WAY

PLANTATION, FL 33324

Electronic Signature of Incorporator: RICHARD LEDERMAN

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: DIR  
FRANK FRONDA  
6401 CONGRESS AVENUE, SUITE 110  
BOCA RATON, FL. 33487