

**Electronic Articles of Incorporation
For**

**P18000094877
FILED
November 16, 2018
Sec. Of State
ndmccleessam**

COOLPEDS 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:
COOLPEDS INC.

Article II

The principal place of business address:
3419 GRAY CT
TAMPA, FL. US 33609

The mailing address of the corporation is:
PO BOX 10542
TAMPA, FL. US 33679

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:
WILLIAM G THOMAS III
3419 GRAY CT
TAMPA, FL. 33609

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

Registered Agent Signature: WILLIAM G THOMAS III

Article VI

The name and address of the incorporator is:

WILLIAM G THOMAS III
3419 GRAY CT

TAMPA, FL 33609

Electronic Signature of Incorporator: WILLIAM G THOMAS III

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: COB
ANDREW W WATERS
1394 SCHOOL HOUSE ROAD
MONTECITO, CA. 93108 US

Title: D
TIMOTHY D SMITH
1394 SCHOOL HOUSE ROAD
MONTECITO, CA. 93108 US

Title: CFO
WILLIAM G THOMAS III
3419 GRAY CT
TAMPA, FL. 33609 US

Article VIII

The effective date for this corporation shall be:

11/15/2018