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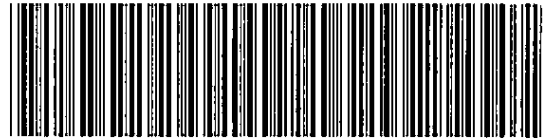
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FILED
JAN 8 2020
JAN 8 2020

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: COOL CUTS HOT TANS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: COOL CUTS HOT TANS, INC.
C/O ERICA MCNAMEE Registered Agent & Incorporator
545 UMATILLA BLVD
UMATILLA, FL 32784

NOTE: The original and one copy of the NEW articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: COOL CUTS HOT TANS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 25444 STATE ROAD 46 STE 2 SORRENTO, FL 32776

The mailing address for all legal correspondence is: 25444 STATE ROAD 46 STE 2 SORRENTO, FL 32776

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

TONYA HODAK
PRESIDENT
25444 STATE ROAD 46 STE 2
SORRENTO, FL 32776

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
ERICA MCNAMEE located at 545 UMATILLA BLVD UMATILLA, FL 32784

ARTICLE VII INCORPORATOR The name and address of the incorporator to these
Articles of Incorporation is:
ERICA MCNAMEE located at 545 UMATILLA BLVD UMATILLA, FL 32784

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) ERICA MCNAMEE- Registered Agent

01/10/2020
Date


(SIGNATURE) ERICA MCNAMEE- Incorporator

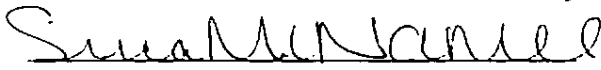
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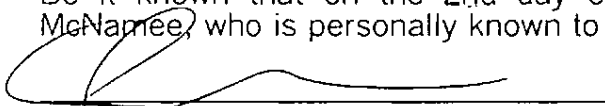
Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Erica McNamee, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Cool Cuts Hot Tans, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 25444 State Road 46 Ste 2 Sorrento, FL 32776. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Cool Cuts Hot Tans, Inc. to be filed and used with the new articles of incorporation now dated January 2, 2020 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated January 2, 2020


Signature – Erica McNamee

Be it known that on the 2nd day of January, 2020 before me appeared Erica McNamee, who is personally known to me.


Notary - State of Florida

