

**Electronic Articles of Incorporation
For**

P21000082216
FILED
September 17, 2021
Sec. Of State
koriley

STA-KOLD CORPORATION

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:

STA-KOLD CORPORATION

Article II

The principal place of business address:

11282 WINDEMERE BLVD
FISHERS
INDIANA, . 46037

The mailing address of the corporation is:

11282 WINDEMERE BLVD
FISHERS
INDIANA, . 46037

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:

150,000,000

Article V

The name and Florida street address of the registered agent is:

REGISTERED AGENTS INC.
7901 4TH ST N
SUITE 300
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

JOSEPH A. ALTOMONTE
12920 STONECREEK DRIVE
SUITE F
PICKERINGTON, OHIO 43147

Electronic Signature of Incorporator: JOSEPH A. ALTOMONTE

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: CHAI
MARK TONN
11282 WINDEMERE BLVD
FISHERS, IN. 46037

Title: CEO
TODD WITTLINGER
2365 LAKE BIRCH ROAD
GRAND RAPIDS, MI. 49525

Title: CFO
KIRK NEWCOMER
5524 BRUCE BLVD.
NOBLESVILLE, IN. 46062

Title: P
ROB HORVATH
275 HUNTERS RIDGE DRIVE
LABADIE, MO. 63055

Title: CTO
MARIO DINELLO
67701 ROMEO PLANK ROAD
RAY, MI. 48096

Title: CDO
JOSEPH A ALTOMONTE
195 BRYN DU DRIVE
GRANVILLE, OH. 43023

Article VIII

The effective date for this corporation shall be:

09/17/2021