

Electronic Articles of Incorporation For

**P23000077089
FILED
October 31, 2023
Sec. Of State
klovelace**

COOL BRAND 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 BRAND INC

Article II

The principal place of business address:

16850 COLLINS AVE
SUITE # 106-B
SUNNY ISLE BEACH, FL. US 33160

The mailing address of the corporation is:

8851 NW 112TH AVE
217
DORAL, FL. US 33178

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:

YOLANDA LALANE
750 S PARK RD
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: YOLANDA LALANE

Article VI

The name and address of the incorporator is:

YOLANDA LALANE
750 S PARK RD

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: YOLANDA LALANE

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: P
OMAR J MOLINA
1750 N BAYSHORE DR
MIAMI, FL. 33132 US

Title: VP
HENRY L CAICEDO
8851 NW 112TH AVE
EL DORAL, FL. 33178 US

Title: SEC
MARIA L VALVERDE
1750 N
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

10/26/2023