

Electronic Articles of Incorporation For

**P24000028935
FILED
April 23, 2024
Sec. Of State
klovelace**

COOL SOLUTIONS US 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 SOLUTIONS US INC

Article II

The principal place of business address:

10221 DOLPHIN RD
CUTLER BAY, FL. US 33157-854

The mailing address of the corporation is:

10221 DOLPHIN RD
CUTLER BAY, FL. US 33157-854

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:

VIOLETA I CASTILLO CARABALLO
10221 DOLPHIN RD
CUTLER BAY, FL. 33157-854

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

Registered Agent Signature: VIOLETA I CASTILLO CARABALLO

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Article VI

The name and address of the incorporator is:

VIOLETA I CASTILLO CARABALLO
10221 DOLPHIN RD

CUTLER BAY 33157-8540

Electronic Signature of Incorporator: VIOLETA I CASTILLO CARABALLO

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 effective date for this corporation shall be:

04/19/2024