

**Electronic Articles of Incorporation
For**

P25000001115
FILED
January 06, 2025
Sec. Of State
tscott

COOLING GUARD, 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:
COOLING GUARD, INC.

Article II

The principal place of business address:
8255 SW 107TH AVE
APT A
MIAMI, FL. 33173

The mailing address of the corporation is:
8255 SW 107TH AVE
APT A
MIAMI, FL. 33173

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:
100

Article V

The name and Florida street address of the registered agent is:
ROBERTO GONZALEZ CUBAS
8255 SW 107TH AVE
APT A
MIAMI, FL. 33173

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

Registered Agent Signature: ROBERTO GONZALEZ CUBAS

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Article VI

The name and address of the incorporator is:

ROBERTO GONZALEZ CUBAS
8255 SW 107TH AVE
APT A
MIAMI, FL 33173

Electronic Signature of Incorporator: ROBERTO GONZALEZ CUBAS

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
ROBERTO GONZALEZ CUBAS
8255 SW 107TH AVE APT A
MIAMI, FL. 33173

Article VIII

The effective date for this corporation shall be:

01/04/2025