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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500002271785--9
-08/20/97--01011--005
*****78.75 *****78.75

SUBJECT: 2 Cool Software Solutions, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$78.75 Filing Fee & Certificate

FROM:

Theresa M. Olsen
Name

6659 NW 70th Avenue
Address

Fort Lauderdale, FL 33321
City, State & Zip

(954) 724-1987
Daytime Telephone Number

FILED
97 AUG 20 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL AUG 21 1997.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
97 AUG 20 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

2 Cool Software Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6659 NW 70th Avenue
Fort Lauderdale, FL 33321**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Theresa M. Olsen
6659 NW 70th Avenue
Fort Lauderdale, FL 33321**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Theresa M. Olsen
6659 NW 70th Avenue
Fort Lauderdale, FL 33321**

Theresa M. Olsen
Signature/Incorporator

August 19, 1997
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Theresa M. Olsen
Signature/Incorporator

August 19, 1997
Date