

**Electronic Articles of Incorporation
For**

P25000036672
FILED
June 19, 2025
Sec. Of State
mhhitchcock

E2 COOLING CO.

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:

E2 COOLING CO.

Article II

The principal place of business address:

1901 NW SOUTH RIVER DR
#61
MIAMI, FL. US 33125

The mailing address of the corporation is:

1901 NW SOUTH RIVER DR
#61
MIAMI, FL. US 33125

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:

RS ACCOUNTING AND TAX SERVICES INC
10 FAIRWAY DRIVE
SUITE 306
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: RODRIGO P SILVA

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Article VI

The name and address of the incorporator is:

ANDERSON JEAN PEREIRA SIMOES
1901 NW SOUTH RIVER DR
#61
MIAMI, FL 33125

Electronic Signature of Incorporator: ANDERSON JEAN PEREIRA SIMOES

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
ANDERSON JEAN PEREIRA SIMOES
1901 NW SOUTH RIVER DR #61
MIAMI, FL. 33125 US

Article VIII

The effective date for this corporation shall be:

06/19/2025