Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation Profit Corporation

PAI

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Pursuant to KRS 14A and KRS 271B, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

COOL CUTS CO.

Article II: The number of shares the corporation is authorized to issue is 24000

Article III: The name of the registered agent is

ERIC M MCPHERSON

and the street address of the corporation's initial registered office in Kentucky is 100 SETH CT, RADCLIFF, KY 40160

Article IV: The mailing address of the corporation's initial principal office is

100 SETH CT, RADCLIFF, KY 40160

Article V: The name and street address of the incorporator is as follows:

ERIC M MCPHERSON 100 SETH CT, RADCLIFF, KY 40160

Article VI: This business is veteran-owned company as defined by KRS 14A.1-070(45) and KRS 14A.2-165.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

ERIC M MCPHERSON

CEO

3/6/2023

I, ERIC M MCPHERSON, consent to serve as the Registered Agent on behalf of the corporation.

ERIC M MCPHERSON

CEO

3/6/2023