TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

CORSAIR U.S.A. INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee.

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Ronald Gelb
Name (Printed or typed)

752 Pine Street

Ft. MYERS, FL. 33916 City, State & Zin

941-332-5613 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CORSAIR U.S.A. INC.



ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

752 Pine Street Ft. MYERS FL. 33916

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SALES. SERVICE, INSTALLATION

MARINE AIR CONditioners

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RONALD GOLD - 752 PINE STREET, Ft. MYERS, FL. 339/6

REGISTERED AGENT

The name and Florida street address of the registered agent is:

RONALD GELB - 752 Pine Street, Ft. MYERS, FL. 33916

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RONALD GELS 752 PINE St. Ft. MYERS. FL. 33916

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

9-5-2000