

P/20000/9686

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
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FLORIDA PROFIT/NON PROFIT CORPORATION

Therma Seal Energy Systems, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Therma Seal Energy Systems, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Therma Seal Energy Systems, Inc.  
721 US Highway 1  
Suite 113  
North Palm Beach FL 33408

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
James Finck  
721 US Highway 1  
Suite 113  
North Palm Beach FL 33408

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
James Finck

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 27, 2012.

The undersigned incorporator executed these Articles of Incorporation on February 27, 2012 .



\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Steven Buchta Executive Vice President  
by Jessica Morales as attorney-in-fact

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Therma Seal Energy Systems, Inc.

**REGISTERED AGENT/OFFICE:**

James Finck  
721 US Highway 1  
Suite 113  
North Palm Beach FL 33408

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JAMES FINCK

by Jessica Morales as attorney-in-fact

Date: 2/27/2012.

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