

TRANSMITTAL LETTER

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

Subject TERMI-GUARD INC.

Enclosed is an original and one (2) copy of the articles of incorporation and a check for

\$78.75  
Filing Fee  
& Certified Copy

\$122.50  
Filing Fee  
& Certified Copy  
(ADDT'L COPY REQ'D)

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate  
(ADDT'L COPY REQ'D)

FROM:	Ana Beatriz Higgins
	30141 Agoura Road, Suite 205 Agoura Hills, California 91301

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-09/26/00--01021--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**FILED**  
00 SEP 26 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION  
OF  
TERMI-GUARD INC.

FILED  
00 SEP 26 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be: TERMI-GUARD INC.

ARTICLE II PRINCIPAL OFFICE

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

120 S E 6th Court  
Pompano, Florida 33060

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jack Braden  
120 S E 6th Court  
Pompano, Florida 33060

ARTICLE V INCORPORATOR

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

Ana Beatriz Higgins  
30141 Agoura Road, Suite 205  
Agoura Hills, California 91301

Ana Beatriz Higgins  
Ana Beatriz Higgins, Incorporator

September 13<sup>th</sup>, 2000  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.

Jack Braden  
Jack Braden, Registered Agent

9/20/00  
Date