01000090978

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000099847 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

thermosolutions of miami, inc.

Certificate of Status	Ô
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

N. Gulligan SEP .1 .7 2001

9/14/01 2:12 PM



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 14, 2001

EMPIRE

SUBJECT: THERMOSOLUTIONS OF MIAMI, INC.

REF: W01000021424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

DID NOT LIST A NAME IN ARTICLE VI.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section

FAX Aud. #: H01000099847 Letter Number: 301A80051753

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

H01000099847

ARTICLES OF INCORPORATION

OF

THERMOSOLUTIONS OF MIAMI, INC.

The undersigned incorporator forms a corporation for profit under Chapter 607, Florida Statues.

ARTICLE

The name of the corporation is: Thermosolutions of Miami, Inc.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation shall engage in the business of

The corporation shall engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statues.

ARTICLEIV

The corporation has the authority to issue 500 shares of common stock, one class only. The par value of each share of common stock is \$1.00.

ARTICLE V

The street address of the corporation's initial registered office is:

9555 N. Kendall Dr., Suite 211 Miami, FL 33176

T48PP000010H

SECRETARY OF STATE ON DIVISION OF CORPORATION

The name of its initial registered agent at such address is:

Sheldon L. Gottlieb, Esq.

The initial place of business of the corporation shall be:

201 Crandon Blvd. Key Biscayne, FL 33149

ARTICLE VI

The corporation shall have no less than one director(s). The name and address of the person who is to serve as director on the initial board of directors is:

Jose Furiati

President/Treasurer

ARTICLE VII

The name and address of the incorporator is:

Sheldon L. Gottlieb 9555 N. Kendall Dr., Suite 211 Miami, FL 33176

IN WITNESS WHEREOF the undersigned incorporator executed these

Articles of Incorporation on the 13 day of Sept. 2001.

SHELDON L.GOTTLIEB

STATE OF FLORIDA) COUNTY OF DADE)

Before Me, the undersigned authority, personally appeared Sheldon L. Gottlieb, who, after being first duly sworn, deposes and says:

1. That he is the incorporator of the above-named corporation.

2. The contents of the foregoing Articles of Incorporation are true and correct.

SWORN TO and subscribed before me, the undersigned authority, this 13

day of Spf, 2001.

CUZNETH CAROOSO-FASELO

NOTARY PUBLIC

My commission expires:

H01000099847

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AENT UPON WHICH PROCESS MAY BE SERVED

The following is submitted in compliance with Chapter 607, Florida Statues.

Thermosolutions of Miami, Inc. desiring to organize under the laws of the State of Florida, has named Sheldon L. Gottlieb, Esq., located at 9555 N. Kendall Dr. Suite 211, Miami, Dade County, FL, as its registered agent to accept service of process within this State.

ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the registered office designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent