Division of Corporations

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44.



FLORIDA PROFIT CORPORATION OR P.A.

THERMO-TECH GROUP, INC.

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DAVID A LUCZAK ATTY

3/11/2002

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March 12, 2002

DAVID LUCZAK

SUBJECT: THERMO-TECH, INC.

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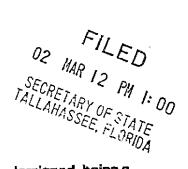
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION ÖF



THERMO-TECH GROUP, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is THERMO-TECH GROUP, INC.,

ARTICLE II

The existence of the Corporation shall begin on March 11, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 101 Lake Avenue NE, Apartment 208, Largo, Florida 33771.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, no par, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 101 Lake Avenue NE, Apartment 208, Largo, Florida 33771. The initial registered agent for the Corporation at that address is James D. David.

ARTICLE VI

The initial board of directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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Name

James D. David

Tey Ashby

Address

101 Lake Ave. NE, #208, Largo, FL 33771

101 Lake Ave. NE, #208, Largo, FL 33771

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

James D. David

Address

101 Lake Ave. NE, #208, Largo, FL

33771

Tey Ashby

101 Lake Ave. NE, #208, Largo, FL

33771

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on March 11, 2002.

Name: James D. David

Name: Tey salby

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THERMO-TECH GROUP, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: James D. David

Date: March 11, 2002.

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