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SELICLE ARRY OF STATE

TRANSMITTAL LETTER

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

Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: <u>M</u>	ARK Heimermann Name	(Printed or typed)	
Ò	8224 South Coral (Circle Address	
	North Lauderdale City.	FL 33068 State & Zip	

954 - 605 - 4607 Daytime Telephone number

SUBJECT: Thermo Mechaule - All Incorporated (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

CERTIFICATE OF INCORPORATION . Of THERMO MECHANIC-ALL CORPORATION AN S CORPORATION

Article I:

The name of the corporation is Thermo Mechanic-all Inc.

Article II:

The principle place of business and mailing address of the company is

Mark Heimermann 8224 S. Coral Circle N. Lauderdale, FL 33068

Article III:

The nature of the business and the purpose proposed is to be transacted, promoted and carried on are to engage in mechanical heating, ventilation, refrigeration and air conditioning for the state government, commercial, industrial and private sectors to conform with state and local code requirements including price, installation, service and maintenance for the aforementioned domains.

Article IV:

The amount of total authorized shares of common stock of this company is 1000 shares of par value of \$0.01 per share. Each stockholder is entitled to one vote for each share of common stock held on all matters submitted to a vote of stockholders.

Article V:

Directors of the company shall not be liable to either the company or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a directors duty of loyalty to the company or its stockholders; (2) acts of omission not in good faith or which involve intentional misconduct or a knowing violation of the law; (3) liability for the unlawful payments of dividends or unlawful stock purchases or redemption by the company; or (4) a transaction from which the director derived an improper benefit permitted by Florida S Corporation Laws.

Article VI:

The registered agent in charge thereof is Mark Heimermann located at 8224 S. Coral Circle, North Lauderdale, FL 33068 I accept the appointment of Registered Agent for the said corporation

Article VIII: The name and address of the Incorporator is:

Mark Heimermann 8224 S. Coral Circle North Lauderdale, FL 33068

I the undersigned, for the purpose of forming a Company under the laws of the State of Florida, do make, file and record this certificate and do certify that the facts herein are true, and have accordingly hereunto set my hand.

Dated: MARCH 11, 2003

Mark Heimermann

Incorporator/Registered Agent