

**Electronic Articles of Incorporation
For**

**P04000033382
FILED
February 19, 2004
Sec. Of State**

TEMPRATURE DESIGNS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TEMPRATURE DESIGNS INC.

Article II

The principal place of business address:

100 STEVESON RD.
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

100 STEVESON RD.
WINTER HAVEN, FL. US 33884

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

TIMMY A KELLY
100 STEVENSON RD.
WINTER HAVEN, FL.

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000033382
FILED
February 19, 2004
Sec. Of State**

Registered Agent Signature: TIMMY A. KELLY

Article VI

The name and address of the incorporator is:

TIMMY A. KELLY
100 STEVENSON RD.
WINTER HAVEN FL. 33884

Incorporator Signature: TIMMY A. KELLY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
TIMMY A KELLY
100 STEVENSON RD.
WINTER HAVEN, FL. 33884 US

Title: VP
JOHN B CORDES SR.
1025 10TH ST.
EAGLE LAKE, FL. 33839 US

Article VIII

The effective date for this corporation shall be:

02/18/2004