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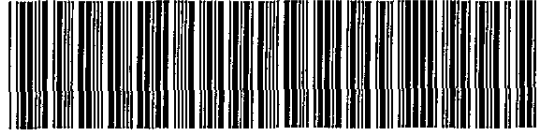
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04/19/04--01045--014 \*\*78.75

FILED  
04 APR 19 PM 3:31  
TALLAHASSEE, FLORIDA

Date: April 13, 2004

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

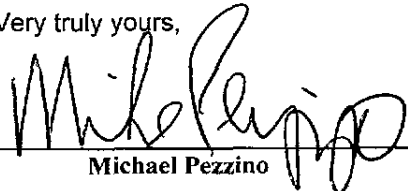
Re: American Heat Transfer, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Michael Pezzino

American Heat Transfer, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

13479 Chambord Street

Brooksville, FL 34613

(352) 666-0470

ARTICLES OF INCORPORATION

**FILED**

of

04 APR 19 PM 3:31

AMERICAN HEAT TRANSFER, INC.

(name of corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

AMERICAN HEAT TRANSFER, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Stock."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>American Heat Transfer, Inc.</u>		
ADDRESS	<u>13479 Chambord Street</u>		
CITY	<u>Brooksville</u>	FLORIDA	ZIP <u>34613</u>

The name and street address of the Initial Registered Agent of the Corporation is:

NAME	<u>Michael Pezzino</u>		
ADDRESS	<u>12571 Coronado Drive</u>		
CITY	<u>Spring Hill</u>	FLORIDA	ZIP <u>34609</u>

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Michael Pezzino</u>		
ADDRESS	<u>12571 Coronado Drive</u>		
CITY	<u>Spring Hill</u>	FLORIDA	ZIP <u>34609</u>
NAME			
ADDRESS			
CITY			ZIP
NAME			
ADDRESS			
CITY			ZIP

# ARTICLE VII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<b>Michael Pezzino</b>		
ADDRESS	<b>12571 Coronado Drive</b>		
CITY	<b>Spring Hill</b>	FLORIDA	ZIP <b>34609</b>
NAME			
ADDRESS			
CITY			ZIP
NAME			
ADDRESS			
CITY			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15<sup>th</sup> day of April, 2004.

Mike Pezzino (Seal)

STATE OF FLORIDA

SS

COUNTY OF Hernando

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared;

Mike Pezzino  
Signature

FL

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Michael Pezzino executed these Articles of Incorporation, that I relied upon the form of identification of the above named person \_\_\_\_\_ as indicated opposite each name, and that an oath (was) (was not) taken.



Notary Public Seal  
Danielle M. Bailey  
My Commission DD168812  
Expires December 02, 2008

Witness my hand and official seal in the County and State

last aforesaid this 15<sup>th</sup> day of April, 2004

Danielle M. Bailey  
Notary Signature

Danielle M. Bailey  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

**AMERICAN HEAT TRANSFER, INC.**

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(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 12571 Coronado Drive

Spring Hill, FL 34613

has named Michael Pezzino

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)