

Oct 17, 2004 1:55 AM

ARIAS TOVAR & ASSOCIATES, P.A.

No. 82 P. 1/3

P84000139350

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000199673 3)))

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 : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 385-2284
Fax Number : (954) 385-8864

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 OCT -7 P 4: 07

FILED

FLORIDA PROFIT CORPORATION OR P.A.

THERMO AMERICA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

10-7-04
200

ARTICLES OF INCORPORATION
OF
THERMO AMERICA CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: THERMO AMERICA CORPORATION

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1725 Main Street, Suite 209, Weston, FL 33326

ARTICLE III: PURPOSE

This corporation is organized for the purpose of engaging in the business of commercialization, distribution, sales and marketing of air conditioning, parts and equipment and related products, as well as for general investments purposes, international trade, import and export of thermoelectric parts and any other product; to engage in any business activity related to this industry, as well as to conduct all lawful business in the United States and abroad.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

José G. Tovar Del Corral
C/o:1725 Main Street, Suite 209
Weston, Florida 33326

FILED
2004 OCT -7 P 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICER

The Corporation shall initially have one (1) Director and one (1) Officer to hold office until the first annual meeting of Stockholders or Directors, respectively, or until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and address of the initial Director is:

Juan Pablo Cataldo, 9340 Fontanbleau Blvd., No.309, Miami, FL 33172

The names and address of the initial Officer is:

President: Juan Pablo Cataldo, 9340 Fontanbleau Blvd., No.309, Miami, FL 33172

ARTICLE VII: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Juan Pablo Cataldo
C/o: Arias Tovar & Associates, P.A.
1725 Main Street, Suite 209
Weston, Florida 33326


Signature of the Incorporator

Date: October 6, 2004

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of the Registered Agent

Date: October 6, 2004