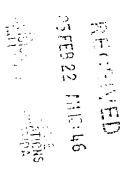
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Williami NW Letuene Rd #437

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# CORPORATION(S) NAME

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ARTICLE OF INCORPORATION

2005 FEB 22 A 10: 32

OF

SLUKETARY OF STATE TALLAHASSEE. FLORIDA

THERMO SYSTEMS, INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATED TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLEI

THE NAME OF THE CORPORATION SHALL BE: THERMO SYSTEMS, INC.

#### **ARTICLE II**

THE CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

#### **ARTICLE III**

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION IS: 782 NW 42 AVENUE SUITE 639 MIAMI, FLORIDA 33126.

## ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS THAT OF EXPORT AIRCONDITIONING EQUIPMENT ANT TO TRANSACT ANY AND ALL LAWFUL BUSINESS.

#### ARTICLE V

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE ARE 500 SHARES HAVING AN INDIVIDUAL PAR VALUE OF \$ 1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL BE ONLY ONE (1) CLASS OF STOCK OF THIS CORPORATION.

#### ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE: GEORGE E. LISTE 4770 NW 6<sup>TH</sup> STREET MIAMI, FL. 33126.

## ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTOR (S) SHALL BE: GEORGE E. LISTE 4770 NW  $6^{\text{TH}}$  STREET MIAMI, FL. 33126.

#### ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS: THERMO SYSTEMS, INC. 728 NW 42 AVENUE SUITE 639 MIAMI, FL 33126 THE UNDERSIGNED HAD EXECUTED THESE ARTICLES OF INCORPORATION THIS 16 DAY OF FEBRUARY, 2005.

INCORPORATOR

DATE

FILED

#### **CERTIFICATE OF DESIGNATION**

2005 FEB 22 A 10: 32

REGISTERED AGENT/REGISTERES OFFICE STATE TALLAHASSEE, FLORIDA

## THERMO SYSTEMS, INC.

(NAME OF THE CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

STERED AGENT

GÉORGE E. LISTE