

**Electronic Articles of Incorporation
For**

P05000119032
FILED
August 26, 2005
Sec. Of State
thampton

LENNOX SYSTEMS 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:

LENNOX SYSTEMS INC.

Article II

The principal place of business address:

6040 S SABLE CIRCLE
MARGATE, FL. 33063

The mailing address of the corporation is:

6040 S SABLE CIRCLE
MARGATE, FL. 33063

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:

5

Article V

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

LAUREL MILLER
6040 S SABLE CIRCLE
MARGATE, FL. 33063

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

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Registered Agent Signature: LAUREL MILLER

Article VI

The name and address of the incorporator is:

NADINE LINWOOD
6040 S SABLE CIRCLE
MARGATE
FL 33063

Incorporator Signature: NADINE LINWOOD

Article VII

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

Title: P
NADINE LINWOOD
6040 S SABLE CIRCLE
MARGATE, FL. 33063