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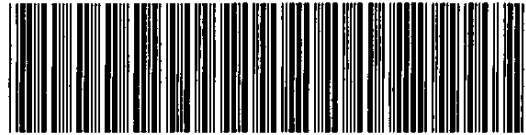
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FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 JAN - 9 PM 4:39

*Julianne R. Frank*

A PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

December 20, 2006

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

RE: PROGRESSIVE COOLING SYSTEMS, INC.

Dear Sir/Madam:

Enclosed are the original and one copy of the Certificate of Restatement of Articles of Incorporation and Restated Articles of Incorporation changing the name of Moonstone Construction Services, Inc. to Progressive Cooling Systems, Inc.. Also enclosed is a check in the amount of \$122.50 representing payment of the following:

Filing Fee        \$35.00  
Certified copy fee \$52.50  
Registered Agent \$35.00  
Designation

Please file the enclosed Certificate of Restatement and Restated Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,



Julianne R. Frank

JRF/mg

Enclosures as stated

cc: Progressive Cooling Systems, Inc.

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 29, 2006

JULIANNE R. FRANK  
11380 PROSPERITY FARMS ROAD - SUITE 114  
PALM BEACH GARDENS, FL 33410

SUBJECT: MOONSTONE CONSTRUCTION SERVICES, INC.  
Ref. Number: P05000146036

We have received your document for MOONSTONE CONSTRUCTION SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CORPORATE NAME LISTED IN THE HEADING SHOULD BE THAT OF THE CORPORATION WE HAVE ON FILE WHICH IS MOONSTONE CONSTRUCTION SERVICES, INC. (Document Number P05000146036).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 806A00073000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JAN -9 PM 4:39

**RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
*MOONSTONE Construction Services, Inc.*

The undersigned hereby makes, subscribes, acknowledges and files these Restated Articles of Incorporation for a profit corporation under the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of the corporation formerly "Moonstone Construction Services, Inc." is hereafter to be PROGRESSIVE COOLING SYSTEMS, INC.

**ARTICLE II**

**Duration**

The corporation shall have perpetual existence.

**ARTICLE III**

**Purpose**

The Corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States or of this State, more specifically set out as follows:

A. To engage in heating and air conditioning service, repair, sales and installation.

B. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with the foregoing business; and

C. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV**

##### **Capital Stock**

1. The aggregate number of shares which the Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7500). Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (\$1.00).

2. All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### **ARTICLE V**

##### **Principal Business Address**

The principal business address of the corporation shall be 11581 42<sup>nd</sup> Road North, West Palm Beach, FL 33411.

#### ARTICLE VI

##### Office of Registered Agent

The street address of the current registered office of the corporation is 11581 42<sup>nd</sup> Road, North, West Palm Beach, FL 33411. The name of the Registered Agent at such address is Janet R. Lee.

#### ARTICLE VII

##### Board of Directors

The initial Board of Director shall consist of 2. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one.

The original Board of Directors shall consist of the following:

<u>Name</u>	<u>Address</u>
Janet R. Lee, President	11581 42 <sup>nd</sup> Road North West Palm Beach, FL 33411
Julius "Alex" Rios, Vice President	11581 42 <sup>nd</sup> Road North West Palm Beach, FL 33411
Yaima H. Pacitti, Secretary	11581 42 <sup>nd</sup> Road North West Palm Beach, FL 33411

## **ARTICLE VIII**

### **Incorporator**

The name and address of the person signing these Articles of Incorporation is Janet R. Lee, 11581 42<sup>nd</sup> Road North, West Palm Beach, FL 33411.

## **ARTICLE IX**

### **Restrictions on Transfer of Corporate Stock**

The Corporation may provide that any sale, assignment, transfer or other disposition for value of any of the shares of the corporation, or of any interest in it, now or hereafter owned or held by any shareholders shall be subject to the terms and provisions of a restrictive agreement, a copy of which is to be on the file in the Registered Office of the Corporation.

## **ARTICLE X**

### **Shareholders' Preemptive Rights**

The Corporation may provide that every shareholder, upon the issuance or sale for consideration of any new stock of this corporation of the same kind, class or series as that which he or she already holds, or upon the issuance or sale for proper consideration of any Corporate obligations which are convertible into or exchangeable for any stock of the Corporation, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which

it is offered to others.

## ARTICLE XI

### Directors' Management Powers

All corporate powers shall be exercised by or under the authority of, and business affairs of the corporation shall be managed under the direction of, the Board of Directors, with the exception of those matters specifically set forth in the By-Laws of this Corporation.

## ARTICLE XII

### Amendment


The Corporation reserves the right to amend or repeal any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this 18 day of December, 2006.

  
JANET R. LEE

BEFORE ME, an officer duly authorized to take acknowledgements this day appeared JANET R. LEE, who acknowledged before me that he signed the within instrument as her own act and deed.

DATED this 18 day of December, 2006.

  
NOTARY PUBLIC  
State of Florida  
My Commission expires: 6/15/09



YAIMA HUTCHINSON  
MY COMMISSION # DD 441388  
EXPIRES: June 15, 2009  
Bonded Thru Budget Notary Services



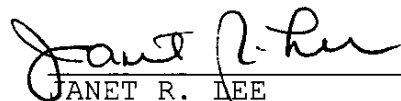
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

**FIRST:** That PROGRESSIVE COOLING SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the city of West Palm Beach, Florida, has named Janet R. Lee, located at 11581 42<sup>nd</sup> Road, North, West Palm Beach, Florida 33411, as its agent to accept service of process for the Corporation within this State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

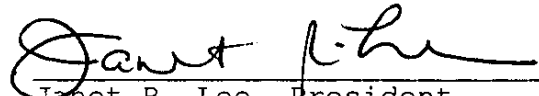
  
\_\_\_\_\_  
JANET R. LEE

**CERTIFICATE OF RESTATEMENT OF**  
**ARTICLES OF INCORPORATION OF**  
**MOONSTONE CONSTRUCTION SERVICES, INC.**

Pursuant to Section 607.1007, Florida Statutes, the undersigned corporation adopts the following stated articles of incorporation:

The articles are hereby restated in their entirety as attached.

Approval and ratification of these Restated Articles was by unanimous vote of the shareholders by Action by Written Consent dated 12-18, 2006. A majority vote is sufficient for approval.

  
Janet R. Lee, President

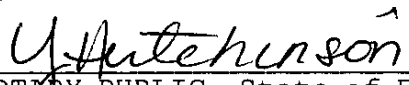
STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Janet R. Lee, to me well known to be the person who executed the foregoing Restated Articles of Incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

18 IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of December, 2006.



YAIMA HUTCHINSON  
MY COMMISSION # DD 441386  
EXPIRES: June 15, 2009  
Bonded Thru Budget Notary Services

  
NOTARY PUBLIC, State of Florida  
My commission expires: 6/15/09