

**Electronic Articles of Incorporation
For**

**P05000156549
FILED
November 29, 2005
Sec. Of State
jshivers**

COOL HEAT, 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:

COOL HEAT, INC.

Article II

The principal place of business address:

1304 N. LAKE SHIPP DRIVE, SW
WINTER HAVEN, FL. US 33880

The mailing address of the corporation is:

1304 N. LAKE SHIPP DRIVE, SW
WINTER HAVEN, FL. US 33880

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:

1000

Article V

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

LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: JEFFREY M. LASMAN

Article VI

The name and address of the incorporator is:

RANDALL S. VALLEY
1304 N. LAKE SHIPP DRIVE, SW
WINTER HAVEN, FL 33880

Incorporator Signature: RANDALL S. VALLEY

Article VII

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

Title: P, S
RANDALL S VALLEY
1304 N. LAKE SHIPP DRIVE SW
WINTER HAVEN, FL. 33880 US

Title: VP T
RICHARD CONTI
1304 N. LAKE SHIPP DRIVE SW
WINTER HAVEN, FL. 33880 US

Article VIII

The effective date for this corporation shall be:

11/29/2005