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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**cool comfort usa, inc.**

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T. Burch APR 4 2006

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## Articles of Incorporation

**Article 1: Name and Address of Corporation:**

**COOL COMFORT USA, INC.**  
21136 MADRIA CIRCLE  
BOCA RATON, FL 33433

**Article 2:** Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1000**, with \$1000.00 par value.

**Article 3: Registered Agent Name and Office:**

**MICHAEL EGAN**  
**21136 MADRIA CIRCLE**  
**BOCA RATON, FL 33433**

**\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.**

2006 APR -3 AM 10: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature of Registered Agent

**Article 4:** The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

(P) MICHAEL EGAN, 21136 MADRIA CIRCLE, BOCA RATON, FL 33433  
(VP) GARRETT JABBOUR, 21136 MADRIA CIRCLE, BOCA RATON, FL 33433

**Article 5: Incorporator Name and Address:**

**MICHAEL EGAN**  
**21136 MADRIA CIRCLE**  
**BOCA RATON, FL 33433**

In witness whereof, I have subscribed my name:

Signature of Incorporator