

**P07000010189**

Florida Department of State  
Division of Corporations  
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To: *Dale White* 1/23/07  
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From: *Diana Guerra*  
Account Name : ARMAN, SENTERFITT & BIDSON, P.A. (FT. LAUDERDALE)  
Account Number : 119980000010  
Phone : (954) 463-2700  
Fax Number : (954) 463-2224

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**THERMOGRAM, INC.**

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January 22, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
AKERMAN, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE)  
ATTN: DIANA GUERRA

SUBJECT: THERMOGRAM, INC.  
REF: W07000003305

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THERMOGRAM, LLC  
521 E. Las Olas Blvd.  
Fort Lauderdale, Florida 33301

January 23, 2007

**VIA FAX**

Florida Department of State  
Division of Corporations

**RE: THERMOGRAM, INC.  
W07000003305**

Dear Filing Officer:

The undersigned, Diana M. Guerra, being an authorized representative of the members of THERMOGRAM, LLC, a Florida limited liability company, filed on January 19, 2007 under document number L07000007480 (the "Company"), hereby says:

- (1) That THERMOGRAM, INC., a new Florida corporation, is affiliated with the Company; and
- (2) That the Company authorizes the use of the name and the filing of the Articles of Incorporation of THERMOGRAM, INC. with the Florida Department of State.

Please file the new corporation accordingly, and send us evidence of this filing by fax to 954-463-2224.

Sincerely,



Diana M. Guerra, an authorized representative  
of the members

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**ARTICLES OF INCORPORATION  
OF  
THERMOGRAM, INC.**

FILED  
07 JAN 23 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is THERMOGRAM, INC. (the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation are: 521 E. Las Olas Blvd., Fort Lauderdale, Florida 33301.

**ARTICLE III  
CAPITAL STOCK**

The number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock having no par value. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is: Las Olas Centre II, 350 E. Las Olas Blvd., Suite 1600, Fort Lauderdale, Florida 33301. The name of the Corporation's registered agent at that office is: American Information Services, Inc.

**ARTICLE V  
INCORPORATOR**

The name and street address of the incorporator is: David C. Ristaino, Esq., Las Olas Centre II, 350 E. Las Olas Blvd., Suite 1600, Fort Lauderdale, Florida 33301.

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**ARTICLE VI**  
**INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising any duties of an officer or director, and shall advance expenses on behalf of any such officer, director or other person, in each case, to the fullest extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on on January 19, 2007.

  
\_\_\_\_\_  
David C. Ristaino, Esq.,  
Incorporator

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**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

07 JAN 23 AM 11:44


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of THERMOGRAM, INC. (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 19<sup>th</sup> day of January, 2007.

**American Information Services, Inc.**

  
By Diana M. Guerra, Assistant Secretary