Electronic Articles of Incorporation For

P08000003193 FILED January 09, 2008 Sec. Of State jshivers

THERMAL MATRIX INTERNATIONAL, 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:

THERMAL MATRIX INTERNATIONAL, INC.

Article II

The principal place of business address:

7887 BRYAN DAIRY RD STE. 320 LARGO, FL. US 33777

The mailing address of the corporation is:

7887 BRYAN DAIRY RD STE. 320 LARGO, FL. US 33777

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:

RICHARD J SALEM 101 E. KENNEDY BLVD. STE. 3220 TAMPA, FL. 33602 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD J. SALEM

Article VI

The name and address of the incorporator is:

RICHARD J. SALEM 101 E. KENNEDY BLVD. STE. 3220 TAMPA, FL 33602

Incorporator Signature: RICHARD J. SALEM

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