

Nov-25-08 05:14pm From: THE WILLIAMS LAW FIRM PA
Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

FLORIDA PROFIT/NON PROFIT CORPORATION

Thermofluid Solutions Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOV 25 AM 8:00

DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
Thermofluid Solutions Inc.

FILED

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2008 NOV 25 A 9:58

ARTICLE I NAME

The name of the corporation shall be: Thermofluid Solutions Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 14941 SW 23rd Ln., Miami, FL 33185.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to Issue 10,000 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: John L. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officers/Directors are:
Mingcong Gao – Director/President /Treasurer/Secretary
14941 SW 23rd Ln.
Miami, FL 33185

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

11/25/08
Date


Signature/Incorporator, John L. Williams

11/25/08
Date