# **Electronic Articles of Incorporation For**

P09000059958 FILED July 14, 2009 Sec. Of State cgolden

THERMOGUARD US, 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: THERMOGUARD US, INC

## **Article II**

The principal place of business address:

101 SW 15TH ST FT. LAUDERDALE, FL. 33315

The mailing address of the corporation is:

101 SW 15TH ST FT. LAUDERDALE, FL. 33315

#### **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:

BILL HERRERA 6484 PUMPKIN SEED CR BOCA RATON, FL. 33433 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BILL HERRERA

## **Article VI**

The name and address of the incorporator is:

DAYANITA KOFFRIE 101 SW 15TH ST

FT. LAUDERDALE, FL 33315

Incorporator Signature: DAYANITA KOFFRIE

### **Article VII**

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

Title: P RIJK BLEIJENBERG 101 SW 15TH ST FT. LAUDERDALE, FL. 33315

Title: VP PIETER VAN DER VLIST 101 SW 15TH ST FT. LAUDERDALE, FL. 33315

Title: TRES DAYANITA KOFFRIE 101 SW 15TH ST FT. LAUDERDALE, FL. 33315

### **Article VIII**

The effective date for this corporation shall be:

07/14/2009