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FLORIDA PROFIT/NON PROFIT CORPORATION

snell precision cooling, inc.

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EMPIRE CORP KIT

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ARTICLES OF INCORPORATION

OF

SNELL PRECISION COOLING, INC.

The undersigned, acting as subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is SNELL PRECISION COOLING, INC.

ARTICLE II

The principal place of business of the corporation shall be located at 1449 Banks Road, Margate, FL 33063.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: One Thousand (1,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

Prepared by:
DENNIS J. CARY, P.A.
138 West Palmetto Park Road
Boca Raton, Florida 33432
By: Dennis J. Cary, Esq.
Florida Bar No. 471526
(561) 416-2880

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ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

There is one director constituting the initial Board of Directors whose name and address is John R. Snell, 1449 Banks Road, Margate, FL 33063.

ARTICLE VIII

The name of the initial registered agent is Demis J. Cary, P.A. whose address is 138 West Palmetto Park Road, Boca Raton, Florida 33432.

ARTICLE IX

The name of the subscriber of this corporation is Dennis J. Cary whose address is 138 West Palmetto Park Road, Boca Raton, Florida 33432.

DEMNIS J. CARY

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing was acknowledged before me on this _____ day of July, 2009, by Dennis J. Cary, personally known to me.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS CAN BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

FIRST that Snell Precision Cooling, Inc., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Palm Beach, has named Dennis J. Cary, P.A. as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dennis J. Cary, P.A.

By: Dennis J. Cary as President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me by on this \(\begin{aligned} \begin{aligned} \leftrightarrow \leftri

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Expires February 27, 2011

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