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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
LiquaTemp Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
LiquaTemp Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
9780 East Indigo Street, Suite 201, Palmetto Bay, Florida 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The manufacture of submersible heaters

ARTICLE IV SHARES

The number of shares of stock is:
One Million (1,000,000) Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Edward Dickson President/CEO P.O. Box 900800 Homestead, FL 33090

Barbara Jean V.P. / COO 1511 NE 12 ST Homestead, FL 33033
Grimsley

ARTICLE VI REGISTERED AGENT


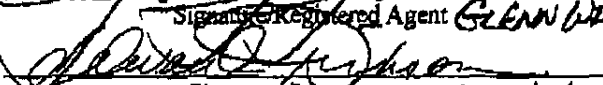
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Glenn W. Williams, Esq. - 9780 East Indigo Street, Suite 201
Palmetto Bay, Florida 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Edward Dickson - P.O. Box 900800, Homestead, Florida 33090

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 the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent *GLENN WILLIAMS*

Signature/Incorporator *Edward Dickson*

4/16/2010
Date
4-16-10
Date

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