

**Electronic Articles of Incorporation  
For**

P10000095632  
FILED  
November 23, 2010  
Sec. Of State  
psmith

LENNOX MIAMI CORP

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:

LENNOX MIAMI CORP

**Article II**

The principal place of business address:

1110 BRICKELL AVENUE  
800  
MIAMI, FL. 33131

The mailing address of the corporation is:

1110 BRICKELL AVENUE  
800  
MIAMI, FL. 33131

**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:

ROBERTO E MACHO  
1110 BRICKELL AVENUE  
800  
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERTO E MACHO

### **Article VI**

The name and address of the incorporator is:

DIEGO M AGNELLI  
ALICIA MOREAU DE JUSTO 1050  
133  
BUENOS AIRES, ARG

Incorporator Signature: DIEGO M AGNELLI

### **Article VII**

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

Title: P  
DIEGO M AGNELLI  
ALICIA MOREAU DE JUSTO 1050. OF 133  
BUENOS AIRES, BS. 1425 AR

Title: VP  
JUAN CASTELLANOS BONILLO  
ALICIA MOREAU DE JUSTO 1050. OF 133  
BUENOS AIRES, BS. 1425 AR