

**Electronic Articles of Incorporation
For**

P11000012150
FILED
February 03, 2011
Sec. Of State
scollins

THERMO MATRIX INDUSTRIES USA, 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:

THERMO MATRIX INDUSTRIES USA, INC.

Article II

The principal place of business address:

503 E JACKSON ST SUIT 104
TAMPA, FL. US 33602

The mailing address of the corporation is:

147 PARKVIEW DRIVE
LYNDEN, WA. US 98264

Article III

The purpose for which this corporation is organized is:

HEAT AND COOLING COMPONET MANUFACTURES

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

BILL POTTS
147 PARKVIEW DRIVE

LYNDEN WA, 98264

Electronic Signature of Incorporator: BILL POTTS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
ANDREW ILLINGWORTH
147 PARK VIEW DRIVE
LYNDEN, WA. 98264 US

Title: VD
BILL POTTS
147 PARKVIEW DRIVE
LYNDEN, WA. 98264 US

Article VIII

The effective date for this corporation shall be:

02/03/2011