

**Electronic Articles of Incorporation
For**

P12000057229
FILED
June 26, 2012
Sec. Of State
jshivers

THERMOBILE 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:

THERMOBILE USA, INC

Article II

The principal place of business address:

2930 SW 30 AVE
STORE #D
PEMBROKE PARK, FL. US 33309

The mailing address of the corporation is:

2930 SW 30 AVE
STORE #D
PEMBROKE PARK, FL. US 33309

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:

10,000

Article V

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

STEINER & GELBER PA
2201 NW 30TH PLACE
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: CLIFFORD GELBER

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Article VI

The name and address of the incorporator is:

STEINER & GELBER PA
2201 NW 30TH PLACE

POMPANO BEACH FL 33069

Electronic Signature of Incorporator: CLIFFORD GELBER

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: D
YORAM BEN DAVID
2930 SW 30 AVENUE
PEMBROKE PARK, FL. 33009

Article VIII

The effective date for this corporation shall be:

06/26/2012