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Address Tallahassee, Florida	32301	P
City State Zip	Phone	1 (100) (11,11,13) 10,704/96 - 01102 ***** 70,00   *****
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B. REGISTER OCT 0 4 1904

## STATE OF FLORIDA

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## ARTICLES OF INCORPORATION

**OF** 

## THERMAL CORPORATION

FIRST:

The corporate name that satisfies the requirements of Section 607.0401

is:

Thermal Corporation

SECOND: The address of the initial principal office and, if different, the mailing address of the corporation is:

> 2450 South Shore Boulevard Suite 210 League City, Texas 77573

THIRD: The number of shares the Corporation is authorized to issue is:

25,000,000

FOURTH: (a) If the shares are to be divided into classes, the designation of each class is:

25,000,000 Common Shares, par value \$.001 per share

Statement of the preferences, limitations and relative rights in respect of the shares of each class:

Not Applicable. See FIFTH (c) below.

FIFTH: (a) If the corporation is to issue the shares of any preferred or special class in series, the designation of each series is:

Not Applicable. See FIFTH (c) below.

(b) Statement of the variations in the relative rights and preferences as between series insofar as the same are to be fixed in the Articles of Incorporation:

## N/A

(c) Statement of any authority to be vested in the Board of Directors to establish series and fix and determine the variations in the relative rights and preferences between series:

The Board of Directors shall have complete authority without need for shareholder consent.

SIXTH: Provisions granting preemptive rights are:

Preemptive rights are denied for Common shares.

SEVENTH: Provisions for the regulation of the internal affairs of the corporation are:

Cumulative voting denied; directors may amend bylaws.

EIGHTH: The street address of the initial registered office of the corporation is:

c/o CT Corporation System
1200 South Pine Island Road
City of Plantation, Florida 33324,

and the name of its initial registered agent at such address is:

CT Corporation System.

NINTH: The number of directors constituting the initial Board of Directors on one Corporation is one (1), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

William A. Coskey 600 Century Plaza Drive, Suite 140 Houston, Texas 77073-6016

TENTH: The name and addresses of each incorporator is:

Carri S. Schultz 811 Dallas Avenue Houston, Texas 77002 96 OCT -4 PH 3: 09
SECRETARY LA STATE
TALLAHASSEE FLORING

Jennifer J. McBurnett 811 Dallas Avenue Houston, Texas 77002

Paula Voss 811 Dallas Avenue Houston, Texas 77002

The undersigned have executed these Articles of Incorporation this 3rd day of October, 1996.

Carrie S. Schultz, Incorporator

Jennifer J. McBurnett, Incorporator

Paula Voss, Incorporator

CT CORPORATION SYSTEM

Acceptance by the Registered Agent is required in Section 607.0501(3)F.S.: CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: 3rd day of Octobul 1996 By Vish Hood
Title ASSI. Secy.