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LAW OFFICES  
**BARRETT, CHAPMAN & RUTA**  
PROFESSIONAL ASSOCIATION

**RICHARD LEE BARRETT**  
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April 1, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/03/97--01109--010  
\*\*\*122.50 \*\*\*122.50

Re: Coldmatic Building Systems, Inc.

Dear Sir/Madam:

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check for the sum of \$122.50 is enclosed to cover the filing fee and the expense of a certified copy.

Please file the original copy and return the certified copy to the undersigned.

Thank you for your assistance in this matter. If you have any questions do not hesitate to contact me.

Very truly yours,

*R. Steven Ruta*  
R. STEVEN RUTA

RSR/emc  
Enclosures

cc: Stafford Moss

EFFECTIVE DATE  
3-27-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -3 PM 1:10

*See 4/4*

ARTICLES OF INCORPORATION  
OF

COLDMATIC BUILDING SYSTEMS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -3 PM 1:10

EFFECTIVE DATE  
3-27-97

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation is Coldmatic Building Systems, Inc.

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is 965 Taft Vineland Road, Orlando, Florida 32824.

ARTICLE III

SHARES

The number of shares the corporation is authorized to issue is 5000 shares par value of \$1.00 per share.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may

also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### **ARTICLE V**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The name and street of the initial Registered Agent and office of this corporation is R. Steven Ruta, Esq., Barrett, Chapman, & Ruta, P.A., 255 South Orange Avenue, Suite 750, Orlando, FL 32801.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

George Zafir

c/o 8500 Keele Street  
Concord, Ontario Canada L4K 2A5

Judy Zafir

c/o 8500 Keele Street  
Concord, Ontario Canada L4K 2A5

#### **ARTICLE VII**

##### **INCORPORATOR**

The name and address of the incorporator is R. Steven Ruta, Esq., Barret, Chapman & Ruta, P.A., 255 South Orange Avenue, Suite 750, Orlando, FL 32801.

#### **ARTICLE VIII**

##### **PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IX**


**EFFECTIVE DATE**

Pursuant to Fla. Stat. §607.0203, the effective date of the corporate existence is five (5) days prior to the filing of these Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of April, 1997.

  
\_\_\_\_\_  
Incorporator

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of §607.0505, Florida Statutes.

  
\_\_\_\_\_  
Registered Agent