

P98000003340

CLIMA - TECH INTERNATIONAL, INC.  
3954 BYRON DRIVE  
Riviera Beach, Florida 33404

January 5, 1998

700002395247--9  
-01/09/98--01041--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


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

Enclosed is check for \$ 70. to register the enclosed articles of  
incorporation.

Should additional information or fees be needed, please let me know  
and I will be glad to supply what is necessary.

Sincerely,

CLIMA - TECH INTERNATIONAL, INC.

  
G. Thomas Johansson  
President

FILED  
98 JAN -9 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION  
OF  
CLIMA - TECH INTERNATIONAL, INC.

FILED  
98 JAN -9 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is CLIMA - TECH INTERNATIONAL, INC.

ARTICLE II

This corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE III

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is 7,500 shares of common voting stock at \$1.00 par value per share. Fully paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

ARTICLE V

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

#### ARTICLE VII

The street address of the initial registered office of the corporation is 3954 Byron Drive, Riviera Beach, FL 33404. The name of the initial registered agent is G. Thomas Johansson, located at 3954 Byron Drive, Riviera Beach, FL. This is also the principle office.

#### ARTICLE VIII

The number of directors constituting the initial Board of Directors of this corporation is one (1). The name and address of the person to serve as Director until the first annual meeting of shareholders, or until their successors are elected and qualify, is:

Name	Address
G. Thomas Johansson	3954 Byron Drive Riviera Beach, FL 33404

#### ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

Name	Address
G. Thomas Johansson	3954 Byron Drive Riviera Beach, FL 33404

#### ARTICLE X

The By-Laws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any regular or called special meeting thereof.

Dated this 1st day of January 1998.

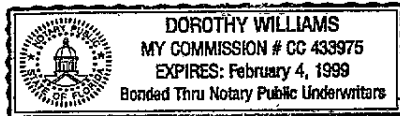
  
G. THOMAS JOHANSSON, PRESIDENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 15<sup>th</sup> day of January, 1998, before me, the undersigned authority, personally appeared G. THOMAS JOHANSSON, known to me to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Dorothy Williams  
NOTARY PUBLIC  
My commission Expires:

FILED  
98 JAN -9 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted pursuant to Section 48.091 (1) and Section  
607.034, Florida Statutes:

CLIMA - TECH INTERNATIONAL, INC. desiring to organize under  
the laws of the State of Florida being in the County of Palm Beach,  
has named G. THOMAS JOHANNSON at 3954 BYRON DRIVE, RIVIERA BEACH,  
FLORIDA, 33404, as its initial registered agent to accept service of  
process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above-named corporation at the above stated office within this State,  
I hereby accept to act in this capacity and agree to comply with the  
provision of said statute relative to keeping the registered office  
of the corporation open from 10:00 A.M. to noon each day, except  
Saturdays, Sundays and legal holidays, and to post therein a sign  
designating the name of the corporation and the name of its  
registered agent.

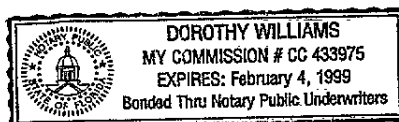
Dated this 1 day of January, 1998

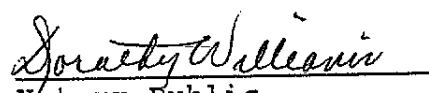
  
G. THOMAS JOHANNSON

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged  
before me this 1 day of JANUARY, 1998, by G. THOMAS JOHANNSON



  
Notary Public  
My Commission Expires: