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THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 731316 7130581

AUTHORIZATION :

ORDER DATE: March 6, 1998

ORDER TIME : 10:32 AM

ORDER NO. : 731316-005

CUSTOMER NO: 7130581

CUSTOMER: David C. Schwartz, Esq

DAVID C. SCHWARTZ, P.A.

Suite 700

201 East Pine Street Orlando, FL 32802

DOMESTIC FILING

NAME:

DIRRECKTOR THERMAL

SCIENCES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

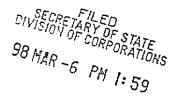
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

DIRRECKTOR THERMAL SCIENCES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIRRECKTOR THERMAL SCIENCES, INC.

The address of the principal office of this corporation shall be 104 8th Avenue, St. Petersburg, Florida 33706, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Anthony Mather

104 8th Avenue

Pres.

St. Petersburg, Florida 33706

David C. Schwartz Vice Pres. Suite 700, 201 East Pine Street

Orlando, Florida 32802

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

DIVISION OF CORPORATIONS

98 MAR -6 PM 1:59

IN WITNESS WHEREOF, the undersigned agent of 1997 1:5

Corporation Service Company, has hereunto set their hand

and seal of Corporation Service Company on March 6, 1998.

CORPORATION SERVICE COMPANY

Tts Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozan

HBD/jkg