

April 1998

P98000040146

Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34314

RE: CALOR-X, INC.

To Whom It May Concern:

Enclosed please find original Articles of Incorporation for the above referenced company, as well as a check for \$122.50 for processing.

It has recently been determined that the initial paperwork, sent in November, has never been received by your office. It would be greatly appreciated if you could expedite the filing process due to the nature of this situation.

Thank you for your assistance.

Sincerely,

Nancy Gregoire

Nancy Gregoire

5053 Ocean Blvd #65
Sarasota FL

34242

953-3571 ? Diff. st
name.

900002508699-3
-05/04/98--01013--004
****122.50 ****122.50

FILED
98 MAY -1 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-5/4/98

ARTICLES OF INCORPORATION
OF
CALOR - X , INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is **CALOR - X, INC.**

ARTICLE II. NATURE OF BUSINESS AND POWERS.

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 III. TERM OF EXISTENCE.

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

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is:

5053 Ocean Boulevard #65
Sarasota, FL 34242

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

Nancy Gregoire
5053 Ocean Boulevard #65
Sarasota, FL 34242

98 MAY -1 PM 2:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. 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 a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

Nancy Gregoire
5053 Ocean Boulevard # 65
Sarasota, FL 34242

ARTICLE IX. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Nancy Gregoire
5053 Ocean Boulevard # 65
Sarasota, FL 34242

The undersigned has executed these articles of incorporation on 11-14-97.

Nancy Gregoire
NANCY GREGOIRE

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is CALOR - X, INC.
2. The name of the registered agent is Nancy Gregoire.
3. The address of the registered agent/registered office is

5053 Ocean Boulevard # 65
Sarasota, FL 34242

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nancy Gregoire
Nancy Gregoire

Dated: 11-14-97

FILED
98 MAY -1 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA