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LAW OFFICES
FALLGATTER & KELLY, P.A.
OLD TITLE & TRUST COMPANY BUILDING
200 EAST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202

CURTIS S. FALLGATTER
BRUCE J. FLETCHER
TIMOTHY P. KELLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 11 PM 4:06

TELEPHONE
904-353-5800
FACSIMILE
904-353-5801

May 4, 1998

Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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*****70.00 *****70.00

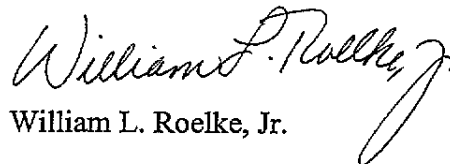
Re: Articles of Incorporation for Thermal Specialties, Inc.

Dear Sir or Madam:

Enclosed please find one original and one copy of Articles of Incorporation for Thermal Specialties, Inc. for filing with the Secretary of State. Also enclosed is a check in the amount of \$70.00 for the filing fee. Upon filing of the articles, please return a file stamped copy in the envelope provided.

Thank you for your assistance in this matter. If you should need anything further, please do not hesitate to contact me.

Sincerely,


William L. Roelke, Jr.

WLR:rds
Encls.
36725/1645.000

D. BROWN MAY 13 1998

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 4:06

ARTICLES OF INCORPORATION
OF
THERMAL SPECIALTIES, INC.

ARTICLE I-NAME

The name of this Corporation is Thermal Specialties, Inc.

ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 1762 Pinecrest Drive, Orange Park, Florida 32073 and the mailing address is P.O. Box 718, Orange Park, Florida 32067-0718.

ARTICLE III-DURATION

This Corporation shall have perpetual existence.

ARTICLE IV-PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares, all of which shall be of the par value of One Dollar (\$1.00) per share.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1762 Pinecrest Drive, Orange Park, Florida 32073, and the name of its initial registered agent at such address is Gary B. Hiers.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1), and the name and address of the person who is to serve as the initial Director is:

Gary B. Hiers

1762 Pinecrest Drive
Orange Park, Florida 32073

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator is Gary B. Hiers, 1762 Pinecrest Drive, Orange Park, Florida 32073.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of May, 1998.



Gary B. Hiers, Incorporator

STATE OF FLORIDA)

COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 4th
day of May, 1998, by Gary B. Hiers. He is ~~personally known to me.~~
produced PL DL# H620-282-69-411-0

Rachel D. Schwerdtfeger
Notary Public for the State of
Florida at Large

My Commission Expires: _____

Commission Number: _____

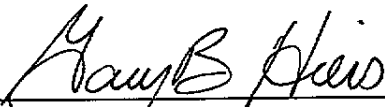


**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 4:06

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

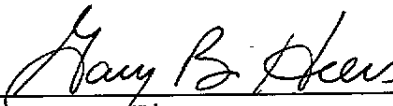
That Thermal Specialties, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Gary B. Hiers, located at 1762 Pinecrest Drive, Orange Park, Florida 32073, as its agent to accept service of process within Florida.



Gary B. Hiers, Incorporator
Date: 5/4/98

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Gary B. Hiers hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



Gary B. Hiers
Date: 5/4/98