

P98000045628



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 14, 1999

CRYOGENIC TECHNOLOGIES, INC.
1106 WOODLAWN ROAD
ROCKLEDGE, FL 32955

SUBJECT: CRYOGENIC TECHNOLOGIES, INC.
Ref. Number: P98000045628

400002527384--4
-05/18/98--01078-017
***122.50 ***122.50

To Whom It May Concern:

We are writing again due to your failure to respond to our previous letter regarding the status of your corporation.

As we stated, an audit of our records determined that the original Articles of Incorporation for CRYOGENIC TECHNOLOGIES, INC., document number P98000045628, have been misplaced and have not been imaged for the official record.

It is imperative that you furnish us with a photocopy of the articles. If for some reason you are unable to comply with our request, please notify this office in writing.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley-Shoffstall

Should you have any questions regarding this matter, please feel free to contact me at (850) 487-6900.

Sincerely
Lyn Turley-Shoffstall
Management Review Specialist
Bureau of Commercial Recording

Letter number: 799A00018958

ARTICLES OF INCORPORATION
OF
CRYOGENIC TECHNOLOGIES, INC.

FILED
98 MAY 18 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is CRYOGENIC TECHNOLOGIES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares at \$.01 par value, common stock, which shall be designated "Common Shares". Three hundred (300) shares shall be issued initially and seven hundred (700) shares shall be held outstanding.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1106 Woodlawn Road, Rockledge, Florida 32955, and the name of the initial registered agent of this corporation at that address is: John L. Whitney.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: John L. Whitney of 1106 Woodlawn Road, Rockledge, Florida 32955, Robert P. Whitney of 1106 Woodlawn Road, Rockledge, Florida 32955, and Wendy J. Whitney of 1106 Woodlawn Road, Rockledge, Florida 32955.

ARTICLE IX - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is 1106 Woodlawn Road, Rockledge, Florida 32955, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is: John L. Whitney of 1106 Woodlawn Road, Rockledge, Florida 32955.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

ARTICLE XIII - SHAREHOLDER QUORUM AND VOTING

Fifty-One percent (51 %) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51 %) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

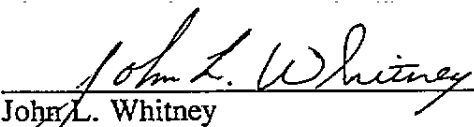
ARTICLE XVI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite their name: John L. Whitney - one hundred (100) shares, Robert P. Whitney - one hundred (100) shares, and Wendy J. Whitney - one hundred (100) shares.

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

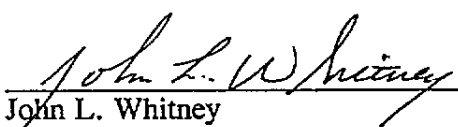
Incorporation this 14 day of May, 1998.



John L. Whitney
1106 Woodlawn Road
Rockledge, Florida 32955

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

Dated: May 14, 1998



John L. Whitney
1106 Woodlawn Road
Rockledge, Florida 32955

FILED
98 MAY 18 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA