

Articles of Incorporation Of Cool House Systems, Inc.

Article I: The name of this corporation is Cool House Systems, Inc.

Article II: The duration of the corporation is "perpetual" unless otherwise stated.

Article III: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the State of Alabama.

Article IV: This corporation is authorized to issue only one class of shares of stock which shall be designated as common stock. The total number of shares it is authorized to issue is 10,000 shares.

Article V: The street address of the registered office is...

2723 Stevens Creek Rd. Hoover, AL 35244

And the name of the registered agent at that office is Howard M. Pickett, Jr.

Article VI: The name and address of the person appointed to act as the initial Director of this corporation:

Address

Howard M. Pickett, JR	2723 Stevens Creek Rd, Hoover, AL 35244
Article VII: The name and address of the Incorporator:	
Name	Address
Howard M. Pickett, JR	2723 Stevens Creek Rd, Hoover, AL 35244

IN WITNESS WHEREOF, the undersigned, being the person named above as the incorporator, has executed these Articles of Incorporation.

Dated: 4/

Name

Howard M. Pickett, Ir.

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Cool House Systems, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of HOward Pickett, 2723 Stevens Creek Road, Hoover, AL 35244 for a period of one hundred twenty days beginning June 24, 2002 and expiring October 23, 2002.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 24, 2002

Date

Bun Bund

Jim Bennett

Secretary of State

20020903000420090 Pg 3/3 105.00 Shelby Cnty Judge of Probate, AL 09/03/2002 13:40:00 FILED/CERTIFIED