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Robert A. Rosenberg



ATTORNEY AT LAW

28960 U.S. 19 NORTH, SUITE 100
CLEARWATER, FLORIDA 33761

OFFICE (727) 771-8787
FAX (727) 781-1387

March 31, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: **H.E.A.T. CONCEPTS, INC.**

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00. Upon filing the enclosed, please return a stamped copy to the address below.

PLEASE SEND COPY TO:

ROBERT A. ROSENBERG, ESQ.
28960 U.S. HIGHWAY 19 NORTH, SUITE #100
CLEARWATER, FLORIDA 33761

Telephone Number: (727) 771-8787
Fax Number: (727) 781-1387

Very truly,

A handwritten signature in black ink, appearing to read 'Robert A. Rosenberg'.

Robert A. Rosenberg, Esq.
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
H.E.A.T. CONCEPTS, INC.**

ARTICLE I – NAME

The corporation is named H.E.A.T. CONCEPTS, INC.

ARTICLE II – DURATION

The duration of the corporation shall be perpetual.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE IV – AUTHORIZED STOCK

The corporation is authorized to issue Five Thousand (5,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V – INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is BRETT MARKOWITZ. The street address of the initial registered office of the corporation for service of process shall be 4315 Glendon Place, Valrico, FL 33549.

ARTICLE VI – INITIAL BOARD OF DIRECTORS/OFFICERS

The corporation initially shall have two (2) directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial directors of the corporation are:

BRETT MARKOWITZ 4315 Glendon Place
Valrico, FL 33549

DANIELLE RAND 4982 Anniston Circle
Tampa, FL 33647

The initial Officers of the corporation shall be:

BRETT MARKOWITZ
DANIELLE RAND

President/Treasurer
Vice President/Secretary

ARTICLE VII – INCORPORATOR

The name and address of each incorporator of the corporation is

BRETT MARKOWITZ

4315 Glendon Place
Valrico, FL 33549

ARTICLE VIII – PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 4315 Glendon Place, Valrico, FL 33549. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX – BY LAWS

The board of director(s) at the organizational meeting shall adopt the initial bylaws of the corporation. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

ARTICLE X – POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE XI – PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same

shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

ARTICLE XII – AMENDMENT OF ARTICLES

The corporation reserves the rights to amend, alter, change, or repeal any provision or provisions contained in these Articles or Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholder of the corporation are granted subject to this reservation.

ARTICLE XIII – COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of March, 2006




BRETT MARKOWITZ, Incorporator

NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for **H.E.A.T. CONCEPTS, INC.**, a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this

31st day of March, 2006.


BRETT MARKOWITZ
4315 Glendon Place
Valrico, FL 33549

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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