

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Island Heat, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeffrey Cartwright
(Name of Person)

Island Heat Inc
(Firm/Company)

2900 W. Dixie Hwy # 202
(Address)

Oakland Park, FL 33334
(City/State and Zip code)

For further information concerning this matter, please call:

Jeffrey Cartwright at (954) 563-7902
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2007

JEFFREY CARTWRIGHT
2900 N. DIXIE HWY #202
OAKLAND PARK, FL 33334

SUBJECT: ISLAND HEAT, INC.
Ref. Number: W07000049475

We have received your document for ISLAND HEAT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 107A00058380

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Island Heat, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

Island Heat Imports, Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. 43-2111317
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEP 21 2006 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. SEP 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2900 N Dixie Hwy Suite 202, Oakland Park, FL 33334
(Principal office address)

(Current mailing address)

8. IMPORT, EXPORT, RETAIL, ALL LAWFUL ACTIVITIES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Sarah Cartwright

Office Address: 7523 SW 8th St

N, Lauderdale, Florida 33068
(City) (Zip code)

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07 OCT 15 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers, and/or directors:

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A. DIRECTORS

Chairman: JEFFREY G CARWRIGHT

Address: 14800 MARVIN LN, SW RANCHES, FL 33330 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: DEBORAH CAVICCHIA

Address: 1050 SW 127th TER, DAVIS, FL, 33325

Director: ELIZABETH PEREZ

Address: 708 SW 13th AVE UNIT 3, FT LAUDERDALE, FL, 33312

B. OFFICERS

President: DEBORAH CAVICCHIA

Address: 105 SW 127th TER DAVIS, FL 33325

Vice President: _____

Address: _____

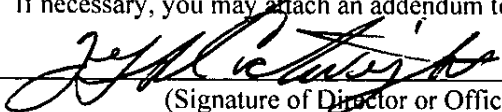
Secretary: ELIZABETH PEREZ

Address: 708 SW 13th AVE UNIT 3, FT LAUDERDALE, FL 33312

Treasurer: THOMAS CARWRIGHT

Address: 1612 POINSETTIA DR FT LAUDERDALE, FL 33305

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. JEFFREY G CARWRIGHT CEO
(Typed or printed name and capacity of person signing application)

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1) Jeffrey G. Cartwright Chief Executive Officer/Director
2) Deborah Cavicchia President/Director
3) Elizabeth Perez Secretary/Director
4) Thomas P. Cartwright Treasurer/Director
5) Alan Certain, Jr. Vice-President (Import/Export)/Director
6) David Santa Vice-President (Entertainment)/Director
7) Paula Cartwright Vice-President (Retail Operations)/Director
8) Sarah Cartwright Vice-President (Retail Operations)/Director
9) Andrew Cartwright Vice-President (Property Management)/Director

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TALLAHASSEE, FLORIDA

Approval of Prior Minutes

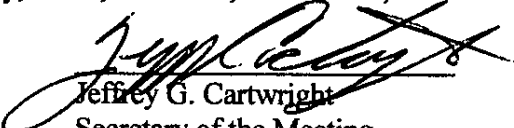
** On motion duly made, seconded, and carried, the minutes of the annual meeting on September 3, 2007 were unanimously approved after the reading of the minutes was dispensed without objection.

Resolutions

RESOLVED, that all proceedings of the Board of Directors since their last meeting of the shareholders, and all acts taken by members of the Board of Directors or by officers of this Corporation, are hereby ratified and approved in all respects.

Adjournment

There being no further business, on motion duly made, seconded, and carried, the meeting was adjourned.


Jeffrey G. Cartwright
Secretary of the Meeting

SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ISLAND HEAT, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 21, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 1, 2007.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20071001-1636
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>