

### Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 OO APR 21 PM 2: 58
SECRETARY OF STATE
TANKSIT I LORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

HOT SHOT MANUFACTURING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

N. Culligan APR 2 1 2000

#### ARTICLES OF INCORPORATION

OF

### HOT SHOT MANUFACTURING, INC.

Article I - Name

The name of the corporation is: Hot Shot Manufacturing, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Luis F. Lopez 2041 SW 70<sup>th</sup> Avenue, #D-15 Davie, FL 33317

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Luis F. Lopez 7792 SW 42<sup>nd</sup> Court Davie, FL 33328

S.K. Peterson Siler & Yaffe CPA 2419 Hollywood Blvd. Hollywood, FL 33020

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Article VII - Incorporator

The name and address of the person signing these articles is:

Luis F. Lopez 7792 SW 42<sup>nd</sup> Court Davie, FL 33328

Article VIII - Indemnification

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

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 20th day of April, 2000.

Luis F. Lopez

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That <u>HOT SHOT MANUFACTURING</u>, INC. desiring to organize under the laws of the State of <u>FLORIDA</u> with its principal office, as indicated in the articles of incorporation at the city of <u>DAVIE</u>, County of <u>BROWARD</u>, State of <u>FLORIDA</u>, has named <u>LUIS F. LOPEZ</u> located at <u>2041 SW 70<sup>TH</sup> AVENUE</u>, #D-15, <u>DAVIE</u>, FL 33317 as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

LUIS PAOPEZ

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SECNELARY OF STATE
TALLAHASSIE, FLORIDA

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STATE OF:

**FLORIDA** 

COUNTY OF:

BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared Luis F. Lopez, known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 20<sup>th</sup> day of April, 2000.

My Commission Expires:

Carmine DeSenn

Commission No. CC 614208

Core My Commission No. CC 614208

Core My Commission Exp. 2/13/2001

Boaded Through Fiz. Notery Service & Beading Co.

Notary Public State of Florida at Large

APRIL 20, 2000

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SECRETARY OF STATE
SECRETARY OF STATE

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