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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694

Fax Number

: (305)541-3770

OO JUN 26 AM 8: 39

FLORIDA PROFIT CORPORATION OR P.A.

ALL FLORIDA RADIATORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

H00000033995 ARTICLES OF INCORPORATION

OF

ALL FLORIDA RADIATORS, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

ALL FLORIDA RADIATORS, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

HO0000033995

John Militana, Esquire
Militana, Militana & Militana, P. A.
8801 Biscayne Boulevard, Suite 101
Miami, Florida 33138
Telephone (305) 758-6691
Florida Bar No. 148267

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

791 N.E. 77th Street Miami, Florida 33138

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

SANDY AROCHO

ARTICLE VII

The 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.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

SANDY AROCHO

791 N.E. 77th Street Miami, Florida 33138

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

SANDY AROCHO

791 N.E. 77th Street Miami, Florida 33138

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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EMPIRE CORPORATE KIT

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26th day of June, 2000.

SANDY AROCHO

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SANDY AROCHO, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 26th day of June, 2000.

Notary Public - State of Florida at Large

OFFICIAL NOTARY SEAL:
JOHN MILITANA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC845194
MY COMMISSION EXP. JULY 8,2013

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

<u>FIRST</u>: ALL FLORIDA RADIATORS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

791 N.E. 77th Street Miami Beach, Florida 33139

SECOND: The name of the initial Registered Agent of this Corporation is:

SANDY AROCHO

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

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

SANDY AROCHO

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SECRETARY OF STATE
AREASSEE, FLORIDA