

Gary L. Gerstenfeld, P.A.

Certified Public Accountant

1515 University Drive

Suite 221

Coral Springs, FL 33071

(954) 346-7622

(800) 618-7622

Page 4 of 2

P00000067253

June 29, 2000

Florida Department of Revenue

Bureau of Corporate Records

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

400003312504--4

-07/05/00--01018--001

*****70.00 *****70.00

Gentlemen:

Enclosed are two copies of the Articles of Incorporation for the following corporation:

Heat & Solar Works, Inc.

Please file and return a date/time stamped copy of the Articles of Incorporation to:

Gary L. Gerstenfeld, CPA at the letterhead address.

A check in the amount of \$ 70.00 is enclosed for the filing fees.

Very truly yours,

Gary L. Gerstenfeld, CPA

Gary L. Gerstenfeld, CPA

FILED
00 JUL 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch
JUL 13 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 7, 2000

GARY L. GERSTENFELD, CPA
1515 UNIVERSITY DRIVE STE 221
CORAL SPRINGS, FL 33071

SUBJECT: HEAT & SOLAR WORKS, INC.
Ref. Number: W00000017126

We have received your document for HEAT & SOLAR WORKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the 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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 100A00037675

Articles of incorporation
of
HEAT & SOLAR WORKS, INC.

FILED
00 JUL 13 PM 2:11
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I. Name

The Name of the corporation shall be:

HEAT & SOLAR WORKS, INC.

The principal place of business of this corporation shall be:

10201 N. W. 48 MANOR
CORAL SPRINGS, FL 33076

Article II. Nature of Business

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any state, country, territory or nation.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of stock having no par value per share.

Article IV. Address

The street address of the initial registered office of the corporation shall be:

1515 UNIVERSITY DRIVE SUITE 221
CORAL SPRINGS, FL 33071

and the name and address of the initial registered agent of the corporation is:

GARY L. GERSTENFELD, CPA
1515 UNIVERSITY DRIVE SUITE 221
Coral Springs, FL 33071

FILED
00 JUL 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V. Term of Existence

This corporation is to exist perpetually.

Article VI. Directors

This corporation shall initially have no directors. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

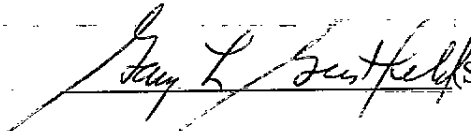
Article VII. Subscriber

The name and address of the subscriber of these Articles of Incorporation is:

GARY L. GERSTENFELD, CPA
1515 UNIVERSITY DRIVE SUITE 221
Coral Springs, FL 33071

The subscriber states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS THEREOF, the undersigned has hereunto set his hand and seal on the 29th day of JUNE, 2000.

 (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29th day of JUNE, 2000.

 (SEAL)



Dennis L. Reeber
MY COMMISSION # CC616942 EXPIRES
April 26, 2001
BONDED THRU TROY FAIN INSURANCE, INC.