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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

heat kit technology, inc.

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ARTICLES OF INCORPORATION
OF
HEAT KIT TECHNOLOGY, INC.

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TALLAHASSEE, FLORIDA

The undersigned, being of legal age, does hereby form the following corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I - NAME

The name of this Corporation shall be:

HEAT KIT TECHNOLOGY, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

1. The maximum number of shares of authorized capital stock in this Corporation shall be 300 Shares of Common Stock with a nominal or par value of One Dollar Per share.

2. The capital stock may be paid for in property, labor, services or cash at a just

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valuation to be fixed by the Board of Directors. All of such stock shall be fully paid and non-assessable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall be not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3800 North 28th Way, Bay #2, Hollywood, Florida 33020.

ARTICLE VI - TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII - ADDRESS

The principal office of the Corporation shall be at 3800 North 28th Way, Bay #2, Hollywood, Florida 33020. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall from time to time render necessary and/or desirable. The Board of Directors may from time to time move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida, or in any or all of the several states and territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII - DIRECTORS

The number of directors shall be not less than one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

ROGER G. DUBUC

ARTICLE IX - SUBSCRIBERS

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors who is to conduct the business of the Corporation until those elected at the organization meeting are:


Roger G. Dubuc	100 shares
3800 North 28th Way, Bay #2	
Hollywood, Florida 33020	

ARTICLE X - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Roger G. Dubuc	President and Secretary/Treasurer
3800 North 28th Way, Bay #2	
Hollywood, Florida 33020	

IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hands and seals, and caused these Articles and this Certificate of Incorporation to be executed this 5TH day of AUGUST, 2002.



ROGER G. DUBUC

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 5TH day of AUGUST, 2002, by Roger G. Dubuc, who is personally known to me or who has produced _____ as identification and who did take an oath.

Notary Seal:

Signature

Print Name

Notary Public



Philip A. Digati
Commission # CC 925810
Expires April 23, 2004
Bonded thru
Atlantic Bonding Co., Inc.

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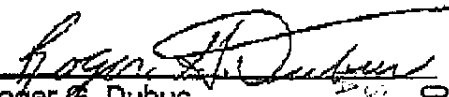
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHO
PROCESS MAY BE SERVED**

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

That **HEAT KIT TECHNOLOGY, INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Hollywood, County of Broward, State of Florida, has named **ROGER G. DUBUC**, located at 3800 North 28th Way, Bay #2, Hollywood, Florida 33020, County of Broward, State of Florida, as its agent to accept service of process within this State.

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 said Act relative to keeping open said office.

By:


Roger G. Dubuc

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