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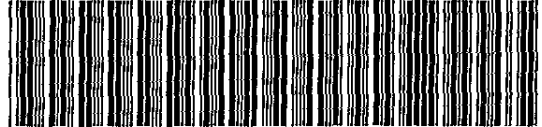
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AGNES S. HOLLINGSHEAD, P.A.  
*Attorney at Law*

3600 South Congress Avenue Suite G  
Brynton Beach, FL 33426-8488  
561-736-9966

October 29, 2002

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Re: *New Corporation*  
*Hot Plate, Inc.*

To Whom It May Concern:

Enclosed please find original Articles of Corporation to be filed and a check in the amount of SEVENTY EIGHT AND 75/100( \$78.75) for filing fees.

If you have any questions or concerns please do not hesitate to contact me directly. Thank you for your attention on this matter.

Sincerely yours,  
AGNES S. HOLLINGSHEAD, P.A.

  
Christen Escobar

Legal Assistant for Agnes S. Hollingshead P.A.

ASH/ce

encl: Check \$78.75  
Original Articles of Corporation for Hot Plate, Inc.

CERTIFICATE OF INCORPORATION

-of-

**Hot Plate, Inc.**

FILED  
02 OCT 31 PM 2: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is

**Hot Plate, Inc.**

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 all of which shall be common shares with par value of \$1.00

#### ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is:  
3600 South Congress Avenue, Suite G, Boynton Beach, Florida 33426, Palm Beach County, and the name of the initial registered agent is Agnes S. Hollingshead, Esq.

#### ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of 1 (one) member but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-laws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

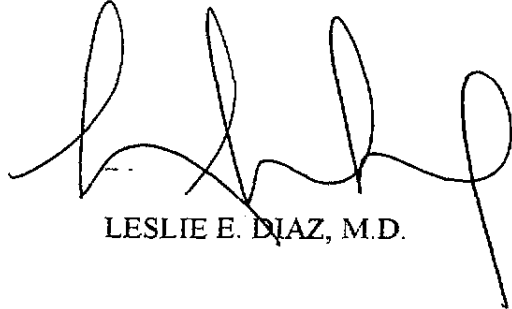
NAME	ADDRESS
LESLIE E. DIAZ, M.D.	840 U.S. Highway One, Suite 120, North Palm Beach, FL 33408

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

NAME	ADDRESS
LESLIE E. DIAZ, M.D.	840 U.S. Highway One, Suite 120, North Palm Beach, FL 33408

IN WITNESS WHEREOF, the undersigned has subscribed his name this 28 day of October, 2002.

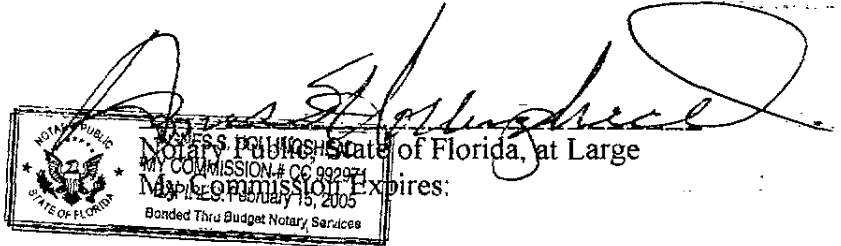
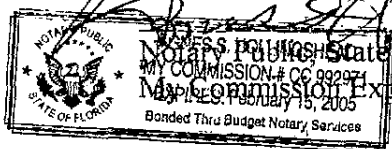
  
LESLIE E. DIAZ, M.D.

STATE OF FLORIDA     )

COUNTY OF PALM BEACH     )

On this 28 day of October, 2002 before me, the undersigned officer, personally appeared, LESLIE E. DIAZ, M.D., known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

STATE OF FLORIDA  
SECRETARY OF STATE

FILED  
02 OCT 31 PM 2: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile  
for the Service of Process Within This State, Naming  
Agent Upon Whom Process May Be Served and Names  
and Addresses of the Officers and Directors.

**Hot Plate, Inc.**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

**Hot Plate, Inc.**, a corporation organized under the laws of the State of Florida, with its principal office at 840 U.S. Highway One, Suite 120, North Palm Beach, FL 33408 County of Palm Beach, State of Florida, has named AGNES S. HOLLINGSHEAD ESQ., located at 3600 South Congress Avenue, Suite G, Boynton Beach, Florida 33426, Palm Beach County, as its agent to accept service of process within this state.

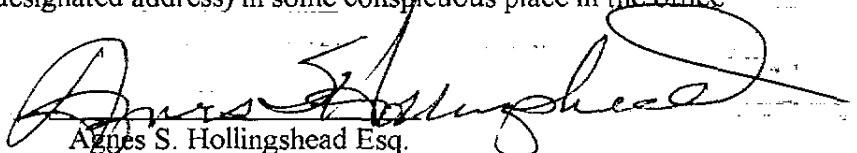
OFFICERS	TITLES	SPECIFIC ADDRESS
LESLIE E. DIAZ, M.D.	Pres, Secty, Treasurer, Vice Pres.,	840 U.S. Highway One, Suite 120, North Palm Beach, FL 33408

DIRECTORS	
LESLIE E. DIAZ, M.D.	840 U.S. Highway One, Suite 120, North Palm Beach, FL 33408

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours: to post my name and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

DATED: 10.24.02

  
Agnes S. Hollingshead Esq.