

P03000121797

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000306182 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A. AMALTHEA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
03 OCT 29 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is AMALTHEA, INC

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is:

1. To engage in the business of retail sales of heating products
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 11205 SW 2nd Street, Miami, Florida 33174 and its initial registered agent is Xiomara V. Soler.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
XIOMARA V SOLER	11205 SW 2 ND Street Miami, Florida 33174
MERCEDES DEL VALLE SOLER	11205 SW 2 ND Street MIAMI, FL 33174

FILED
03 OCT 29 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 2

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME
Xiomara V SOLER

ADDRESS
11205 SW 2ND STREET
MIAMI, FLORIDA 33174

EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON OCTOBER 28, 2003.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that AMALTHEA, INC desiring to organized under the laws of the State of Florida with its
principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State
of Florida has named Xiomara V Soler located at 11205 SW 2nd, City of Miami, County of Dade, State of
Florida, Zip Code 33174, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act
relative to keeping open said office.

By Xiomara Soler
Signature of Registered Agent and Incorporator

FILED
03 OCT 29 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA