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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 PROFTT CORPORATION OR P.A.

A-1 GAS HEATING SYSTEMS, INC.

Certificate of Status	0
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TS/06/04

ARTICLES OF INCORPORATION
OF

A-1 Gas Heating Systems, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A-1 Gas Heating Systems, Inc.

The principal place of business of this corporation shall be: 23346 S.W. 132 Avenue, Homestead, Florida 33032

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Gregory W. Brenner
23346 S.W. 132 Avenue
Homestead, Florida 33032

Howard Ginsberg
211 Wawayanda Road
Highland Lakes, NJ 07422

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Joseph L Fisher
7520 S.W. 57 Avenue, Suite A
South Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 30 day of January 2004

Signature(s) of Incorporator(s)

Joseph L Fisher

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

A-1 Coas Heating Systems, Inc.

2. The name and address of the registered agent and office is:

Joseph L. Fisher 7520 SW. 57 Avenue, Suite A
(P.O. BOX NOT ACCEPTABLE)

South Miami, Florida 33143
(CITY/STATE/ZIP)

SIGNATURE

Joseph L. Fisher
CRA

TITLE

DATE

2-2-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Joseph L. Fisher

DATE

2-2-04

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