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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 SEP 19 P 1:18

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FILED
2005 SEP 19 AM 11:35
TALLAHASSEE, FLORIDA

D. WHITE SEP 20 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KEYSTONE HEAT FANS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2.00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

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2005 SEP 19 P 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

KEYSTONE HEAT FANS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**10 NW 42ND. AVE. SUITE 700
MIAMI, FL. 33126**

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares with a value of \$ 1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MIGUEL A. MOURIZ
10 NW 42ND. AVE. SUITE 700
MIAMI, FL. 33126**

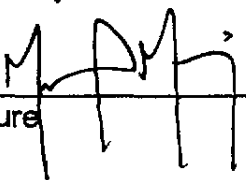
ARTICLE V - INCORPORATOR

The name (s) and street address (s) of the incorporator to these Articles of Incorporation is:

**MIGUEL A. MOURIZ - 10 NW. 42ND. AVE., SUITE 700
MIAMI, FL. 33126**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator has executed these Articles of Incorporation this 2 days of September, 2005.



Signature

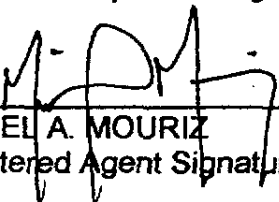
ARTICLE VI - DIRECTOR (S)

The name (s) and street address (es) of the Director(s) to these Articles of Incorporation is (are):

**MIGUEL A. MOURIZ - 10 NW. 42ND. AVE., SUITE 700
MIAMI, FL. 33126**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



MIGUEL A. MOURIZ
Registered Agent Signature