

PD5000/29053

Florida Department of State
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : T20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**CURRENT FLAME FIREPLACE CORP.**

Certificate of Status	0
Certified Copy	1
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Electronic Filing Menu

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H 05000222101 3

ARTICLES OF INCORPORATION
OF
CURRENT FLAME FIREPLACE CORP.,
*** Florida corporation**

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ARTICLE I

NAME

The name of this corporation is CURRENT FLAME FIREPLACE CORP., and its principal place of business and mailing address is 11118 Gulf Shores Drive, Unit # 603A, Naples, Florida 34108.

ARTICLE II

CAPITAL STOCK

This Corporation is authorized to issue Ten Million (10 000 000) shares of \$0.001 par value common stock, which shall be designated "Common Stock".

ARTICLE III

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of this Corporation at that address is Corporation Service Company.

ARTICLE IV

INDEMNIFICATION

This Corporation shall indemnify and may advance expenses to any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to

H 05000222101 3

H 05000222101 3

which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

ARTICLE V

INCORPORATOR

The name and address of the person signing these Articles is:

Tom Murawsky
11118 Gulf Shores Drive
Unit # 603A
Naples, Florida 34108

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 6th day of September, 2005.


Tom Murawsky, Incorporator

H 05000222101 3

H 05000222101 3

**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That CURRENT FLAME FIREPLACE CORP., desiring to organize under the laws of the State of Florida, has named Corporation Service Company as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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 607-0505 of the Florida Statutes.

Dated this 19th day of September 2005.

By: 

Registered Agent

**Jeanine Reynolds
as its agent**

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