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

1. AMERICAN HEAT INDUSTRY Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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.

ARTICLE I - NAME

The names of the corporation shall be:

American Heat Industry Inc.

ARTICLE II - PRINCIPAL OFFICE

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

*1565 West 35th Place
Hialeah Fl 33012*

ARTICLE III - SHARES

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

100 Shares

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Rolando Garcia
1565 West 35th Place
Hialeah Fl 33012*

ARTICLE V - INCORPORATOR

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The name and street address of the Incorporator to these Articles of Incorporation is:

Raul Serafin
1565 West 35th Place
Hialeah Fl 33012

The undersigned Incorporator has executed these Articles of Incorporation this

20 _____ day of March 06
_____ day of _____ 20 _____



Signature

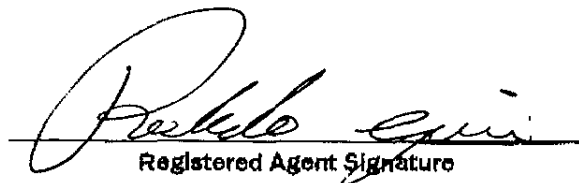
ARTICLE VI - DIRECTOR(S)

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

Raul Serafin	President	1565 West 35 th Place Hialeah Fl 33012
Jose M. Fernandez	Vice President	at
Rolando Garcia	Treasurer	at

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.



Registered Agent Signature

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