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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

heat innovations, inc.

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ARTICLES OF INCORPORATION

OF

HEAT INNOVATIONS, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is HEAT INNOVATIONS, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the execution hereof.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 1000. Such shares shall be of a single class and shall be without par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 2301 SW 145th Avenue, Miramar, FL 33027, and the name of its initial registered agent at such address is Joseph McDonnell. The principal office and mailing address of the corporation is 2301 SW 145th Avenue, Miramar, FL 33027.

This instrument prepared by:
Gary Silberman, Esq.
GARY SILBERMAN, P.A.
2665 S. Bayshore Drive, Suite #725
Coconut Grove, FL 33133
Florida Bar No. 0885230
Tel: (305) 285-0377

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ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Director is as follows:

Joseph McDonnell
2301 SW 145th Avenue
Miramar, FL 33027

ARTICLE VII - INCORPORATORS

The name and address of the incorporator is:

Joseph McDonnell
2301 SW 145th Avenue
Miramar, FL 33027

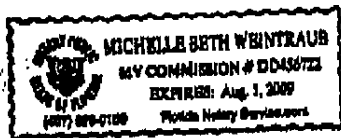
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Sunrise, Florida on the 27th day of August, 2007.

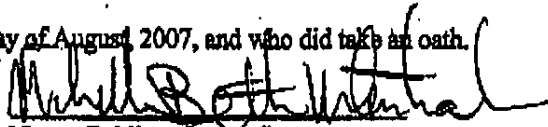

JOSEPH MCDONNELL

STATE OF FLORIDA:

COUNTY OF BROWARD:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared JOSEPH MCDONNELL and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 27th day of August, 2007, and who did take an oath.




Notary Public at Large, State
of Florida
My commission expires:

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ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, JOSEPH MCDONNELL, and hereby acknowledges his appointment as the registered agent of HEAT INNOVATIONS, INC., and he is familiar with, and accepts, the obligations of that position.


JOSEPH MCDONNELL

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