



Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112 : (302)575-0875 Phone Fax Number : (302)575-0925

**Enter the email address for this business entity to be used for Expre

annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Entropy Radiator Corporation

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ARTICLES OF INCORPORATION OF

Entropy Radiator Corporation

10 DEC - 1 PM 2: 28
SECRETARY OF STATE

TALLAHASSEE FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICL	.E 1	NAME

The name of the corporation shall be: Entropy Radiator Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2637 E. Atlantic Blvd., Ste 15310, Pompano Beach, FL 33062.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is:

Anthony DeQuick - Director/President

2637 E. Atlantic Blvd., Ste 15310, Pompano Beach, FL 33062.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

y Love of helen

David N. Williams, President

Date

12/1 / 10

Signature/Incorporator, David N. Williams

Daté