

**Electronic Articles of Incorporation
For**

P11000001357
FILED
January 03, 2011
Sec. Of State
dcushing

ECOLOGICAL STOVES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ECOLOGICAL STOVES, INC.

Article II

The principal place of business address:
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL. US 33309

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
500 SHARES @ \$1.00 PAR

Article V

The name and Florida street address of the registered agent is:
JOEL MARCUS
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL. 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOEL MARCUS

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Article VI

The name and address of the incorporator is:

JOEL MARCUS
676 WEST PROSPECT ROAD

FORT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: JOEL MARCUS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOEL MARCUS
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL. 33309 US