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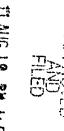
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SECRETARY OF STATE



14/

Denis Ventriglia

52 Tuscan Way Suite 202-337 St Augustine, FL 32092 Telephone: 904-687-5747

August 15, 2011

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Screen Heat, Inc.

Dear Secretary of State:

Enclosed for filing are an original and one copy of the Articles of Incorporation for SCREN HEAT, INC. together with a check in the amount of \$70.00 for the filing fee.

Thank you.

Very truly yours,

Denis Ventriglia

Enclosures



State of Florida

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF SCREEN HEAT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act ("FBCA"), hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Screen Heat, Inc. (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 111 2nd Avenue NE, St. Petersburg, Florida 33701.

ARTICLE III

CAPITAL

The aggregate number of shares that the Corporation shall have authority to issue is one hundred thousand (100,000), divided into 3 classes. The designation and number of shares of each class are as follows:

<u>Class</u>	Number of Shares	
Class A Common	60,000	
Class B Common	20,000	
Preferred Stock	20,000	
	•	

Except as otherwise required by the laws of the State of Florida, the holders of the Class A Common Stock shall exclusively possess all voting power for the election of directors and for all other purposes, and the holders of the Class B Common Stock shall have no voting power. The board of directors of the Corporation shall have authority to fix the preferences, limitations, and rights of the Class B Common Stock, to issue the Class B Common Stock in series, and to fix the preferences, limitations and relative rights of each series of the Class B Common Stock. The board of directors of the Corporation shall have authority to fix the preferences, limitations, and rights of the shares of Preferred Stock, to issue the Preferred Stock in series, and to fix the preferences, limitations and relative rights of each series of the Preferred Stock.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The name and street address of the Corporation's registered agent is: Denis Ventriglia, 52 Tuscan Way, Suite 202-337, St. Augustine, Florida 32092.

ARTICLE V

INCORPORATOR

The name and street address of the incorporator of the Corporation is: Denis Ventriglia, 52 Tuscan Way, Suite 202-337, St. Augustine, Florida 32092.

ARTICLE VI

INDEMNIFICATION

To the maximum extent permitted by the FBCA, the Corporation shall:

- (a) indemnify any person who was or is a party to any proceeding (other than an action by, or in the right of the Corporation), by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any proceeding by judgment, order, settlement, or conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation or, with respect to any criminal action or proceeding, had reasonable cause to believe that his or her conduct was unlawful.
- (b) indemnify any person who was or is a party to any proceeding by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against expenses and amounts paid in settlement not exceeding, in the judgment of the board of directors, the estimated expense of litigating the proceeding to conclusion, actually and reasonably incurred in connection with the defense or settlement of such proceeding, including any appeal thereof.
- (c) Expenses incurred by an officer or director in defending a civil or criminal proceeding may be paid by the Corporation in advance of the final disposition of such proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if he or she is ultimately found not to be entitled to indemnification by the Corporation.
- (d) The indemnification and advancement of expenses provided pursuant to this Article are not exclusive, and the Corporation may make any other or further indemnification or

advancement of expenses of any of its directors, officers, employees, or agents, under any bylaw, agreement vote of shareholders or disinterested directors, or otherwise both as to action in his or her official capacity and as to action in another capacity while holding such office.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of August, 2011.

Denis Ventriglia, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Screen Heat, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation: Having been named as registered agent and to accept service of process for the Corporation at the designated registered office, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 15th day of August,

2011.

Denis Ventriglia, Registered Agent

