

Electronic Articles of Incorporation For

P12000075261
FILED
September 04, 2012
Sec. Of State
jshivers

HEAT LAMP, 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:

HEAT LAMP, INC.

Article II

The principal place of business address:

550 OKEECHOBEE BLVD
SUITE 1602
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

550 OKEECHOBEE BLVD
SUITE 1602
WEST PALM BEACH, FL. US 33401

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:

10,000,000

Article V

The name and Florida street address of the registered agent is:

MICHAEL T TRIBOLET
550 OKEECHOBEE BLVD
SUITE 1602
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: MICHAEL T. TRIBOLET

Article VI

The name and address of the incorporator is:

CHARLES M. GASPARI, ESQ.
3520 EMBASSY DRIVE

WEST PALM BEACH, FLORIDA 33401

Electronic Signature of Incorporator: CHARLES M. GASPARI

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: CEO
MICHAEL T TRIBOLET
550 OKEECHOBEE BLVD, SUITE 1602
WEST PALM BEACH, FL. 33401 US

Title: PRES
MICHAEL T TRIBOLET
550 OKEECHOBEE BLVD, SUITE 1602
WEST PALM BEACH, FL. 33401 US

Title: TRES
MICHAEL T TRIBOLET
550 OKEECHOBEE BLVD, SUITE 1602
WEST PALM BEACH, FL. 33401 US

Title: SEC
MICHAEL T TRIBOLET
550 OKEECHOBEE BLVD., SUITE 1602
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

08/31/2012