Electronic Articles of Incorporation For

P16000018732 FILED February 25, 2016 Sec. Of State clewis

HEAT TECH 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 TECH INC

Article II

The principal place of business address:

3030 NE 9TH AVE POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

3030 NE 9TH AVE POMPANO BEACH, FL. 33064

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: 1000000

Article V

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

JAMES P WALSH 3030 NE 9TH AVE POMPANO BEACH, FL. 33064

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

Registered Agent Signature: JAMES P WALSH

Article VI

The name and address of the incorporator is:

JAMES P WALSH 3030 NE 9TH AVE

POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: JAMES P WALSH

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 CHAD STEINHART 5044 NW 87TH TERRACE CORAL SPRINGS, FL. 33067

Title: VP JAMES P WALSH 3030 NE 9TH AVE POMPANO BEACH, FL. 33064

Title: T HARRIS STEINHART 5044 NW 87TH TERRACE CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

02/25/2016

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