

JUL 13 1995 FERNANDO JIMENO 305 621 8214 P. 1
13/95
9:24 AM
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H95000007755)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: FERNANDO JIMENO
19754 NW 61ST AVE
MIAMI FL 33015-00001-
CONTACT: FERNANDO JIMENO
PHONE: (305) 621-4842
FAX: (305) 621-8214
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: HEAT BOLT EXPORT, INC.
FAX AUDIT NUMBER: H95000007755
DATE REQUESTED: 07/13/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75
CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:24:46
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER:
074553003252

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000007755)))
** ENTER 'M' FOR MENU. **

FILED
95 JUL 13 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/13

RECEIVED
95 JUL 13 AM 10:16
DIVISION OF CORPORATIONS

H95000007755

ARTICLES OF INCORPORATION
OF
HEAT BOLT EXPORT, INC.

FILED
95 JUL 13 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

HEAT BOLT EXPORT, INC.

Its principal office and mailing address shall be located at

12831 S.W. 43rd Drive # 240-A

Miami Lakes, Florida 33175

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 NW 61 Ave Miami, Fl. 33015 (305) 621-4842

H95000007755

H95000007755

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

HECTOR O. ENAMORADO
12831 S.W. 43rd Drive # 240-A
Miami, Florida 33175

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

HECTOR O. ENAMORADO
12831 S.W. 43rd Drive # 240-A
Miami, Florida 33175

President

OMAR FLORES
12831 S.W. 43rd Drive # 240-A
Miami, Florida 33175

Vice-President

MICHELLE ENAMORADO
12831 S.W. 43rd Drive # 240-A
Miami, Florida 33175

Secretary - Treasurer

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

HECTOR O. ENAMORADO
12831 S.W. 43rd Drive # 240-A
Miami, Florida 33175

H95000007755

H95000007755

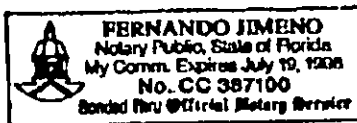
IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 11th day of July, 1995



HECTOR O. ENAMORADO, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared HECTOR O. ENAMORADO known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 11th day of July, 1995.




NOTARY PUBLIC, STATE OF FLORIDA

H95000007755

H95000007755

**CERTIFICATE OF REGISTERED AGENT
OF
HEAT BOLT EXPORT, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

12831 S.W. 43rd Drive # 240-A
Miami, Florida 33175

has name

HECTOR O. ENAMORADO

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


HECTOR O. ENAMORADO
Registered Agent

FILED
95 JUL 13 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000007755