# P95000019839

#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Hentosz Investments Ltd. (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check \$70.00 \$78.75 \$122.50 Filing Fee & Certified Copy Filing Fee, Certified Copy Filing Fee Filing Fee & Certificate & Certificato Additional Copy Required Darren M. Kahanyshyn. FROM: Name (printed or typed) sol Boulewich. Address Miami, Florida. City, State & Zip 000001572720 -08/29/95--01090--010 \*\*\*\*131.25 \*\*\*\*131.25 592 3300 305 Daytime Telephone number

AL SEP 121995

NOTE: Please provide the original and one copy of the articles.



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 30, 1995

DARREN M. KAHANYSHYN 100 COSTA DEL SOL BLVD. MIAMI, FL 33178

SUBJECT: HENTOSZ INVESTMENTS LID. 1 NC. A

Ref. Number: W95000017501

We have received your document for HENTOSZ INVESTMENTS LTD. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

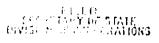
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Letter Number: 795A00040416

Agnes Lunt Corporate Specialist

#### ARTICLES OF INCORPORATION



95 SEP 12 PH 1: 36

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

> ARTICLEI NAME

The name of the corporation shall be:

Hentosz Investments Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

100 Costa del Sol Boulevard Miani, Florida, 33178.

> ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time

is: Seven Thousand Five Hundred (7,500) shares of common stock, each having a par value of one DOCL AR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Janie T. Kahangshey

100 costedel Sel Beileverch

Miami, F1, 33178.

### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dinien M. Kehningshy, President #100 ander hel Sol Benlevard Michin, Fl. 33176.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

34 day of 1995.

L GHahany Shyn President.
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OFFICE OFFICE OF THE STATE OF THE CONTROL OF T

95 SEP 12 PM 1: 37 PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	Heating Investments Incorporated
2.	. The name and address of the registered agent and office is:	

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) (DATE)