

2/09/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

10:00 AM

((H98000001949)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE FIL COMPANY
DEPARTMENT OF STATE 192 FLAGLER ST
STATE OF FLORIDA SUITE 200
409 W. GAIL STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RALPH STORMONT
FAX: (904) 922-4200 PHONE: (305) 541-3894
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FIREPLACE'S BY JOE, INC.
FAX AUDIT NUMBER: H98000001949 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/09/1998 TIME REQUESTED: 10:05:58
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003256

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.

((H98000001949))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:09:0

FILED
96 FEB -9 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 FEB -9 AM 11:13
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

✓ Fireplace's By Joe, Inc.

(Name of corporation)

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

ARTICLE I - CORPORATE NAME/ADDRESS

The (name) of the corporation and address of the corporation is:
(Principal) 9506 So. Red Road
MIAMI, FLORIDA 33156

✓ FIREPLACE'S By Joe, Inc.

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 FIFTY Shares (50) of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

Name: ROBERTA (PATTI) GREEN

Address: 9506 So. RED ROAD

City: MIAMI State: FLORIDA Zip: 33156

Douglas W. Oesterle
9506 S.W. 57th Ave.
Miami, FL 33156
(305) 665-7155
Oesterle & Oesterle
Tax. Consultants

FILED
95 FEB -9 11 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000001949

H96000001949

H96000001949

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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:

Name: ✓ PATTI GREENE
Address: ✓ 9506 So. Red Road
City: ✓ MIAMI State: FLORIDA Zip: 33156

Name: ✓
Address: ✓
City: ✓ State: ✓ Zip: ✓

Name: ✓
Address: ✓
City: ✓ State: ✓ Zip: ✓

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: ✓ PATTI GREENE
Address: ✓ 9506 So. Red Road
City: ✓ MIAMI State: FLORIDA Zip: 33156

Name: ✓
Address: ✓
City: ✓ State: ✓ Zip: ✓

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6 day of 2 1996.

Patti Greene (Seal)
Seal (Seal)

S:4N

H960000001949

H960000001949

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT
Certificate of Registered Agent
of:

FIREPLACE'S By EOE, INC.

Pursuant to Florida Statutes, Section 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: PATTI GREENE
9506 SO. RED ROAD
MIAMI FLORIDA 33156

has named: PATTI GREENE

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

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation at this 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.

(Signature)
Registered Agent

FILED
FEB-9 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000001949

H96000001949