

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To: Division of Corporations Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# HOT ZONE CORP.

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSEE.FLORIDA

## ARTICLES OF INCORPORATION

OF

HOT ZONE CORP

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

### **ARTICLE | NAME**

#### The name of the corporation shall be: HOT ZONE CORP

The principal place of business and mailing address of this corporation shall be: 15201 SW 80<sup>H</sup> Street Suite, 103 Miami, Fl 33193 ARTICLE II NATURE OF THE BUSINESS This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The state of Florida, or any other State, County, Territory or Nation

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

### **ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE V OFFICERS DIRECTORS**

The name (s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAMEPOSITIONADDRESSArmando GiraldoPresident15201 SW 80<sup>TH</sup> Street Suite, 103Miami,Fl 33193Ana BelandriaVice-President15201 SW 80<sup>TH</sup> Street Suite, 103Miami,Fl 33193

Prepared by: Armando Giraldo 15201 SW 80<sup>TH</sup> Street Suite, 103Miami,Fl 33193 305-752-6102

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## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Armando Giraldo 15201 SW 80<sup>TH</sup> Street Suite, 103Miami,Ft 33193 Ana Belandria 15201 SW 80<sup>TH</sup> Street Suite, 103Miami,Ft 33193

Ama J. Belanda: V.

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# CERTIFICATE OF DESIGNATION OF

## **REGISTERED AGENT / REGISTERED OFFICE**

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.

The name of the corporation is: HOT ZONE CORP The name and address of the registered agent and officer is:

> Armando Giraldo 15201 SW 80<sup>th</sup> Street Suite, 103 Miami, Fl 33193

SIGNATURE orate Officer) KRRIDEN TITLE

DATE May 26, 1999

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE eaistered Aaent)

DATE May 26, 1999

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