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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: AIR-CON INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 300003661873--1

JAIME MALDONADO -02/08/01--01082--001
(Name of Person) *****87.50 *****87.50

AIR-CON INC.
(Firm/Company)

AVE. AGUAS BUENAS 16-21B
(Address)

BAYAMON, PUERTO RICO 00960
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JAIME MALDONADO at (787) 779-0556
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FILED

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SL

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AIR-CON, INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. SAN JUAN, PUERTO RICO 3. 66-0577110
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 9, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. "UPON QUALIFICATION"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. AVE. AGUAS BUENAS 16-21B Bayamon, Puerto Rico 00960
(Principal office address)

b. PMB # 181 Bayamon, Puerto Rico 00959-5259
(Current mailing address)

8. Logistic of Air Conditioning distribution
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: JAIME MALDONADO

Office Address: 1937 N.W. 130TH AVE
Pembroke Pine, Florida 33028
(Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jaime Maldonado
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAIME MCDONALDO

Address: 1937 N.W. 130th AVE

Pembroke Pines, Florida 33028

Vice President: Gilbert Ramirez

Address: La Saviota B-10 Tiernatta I

Juynabo, P.Rico 00969

Secretary: _____

Address: _____

Treasurer: Nixa Riertra

Address: Calle 3 B-19 QUINTAS DEL NORTE

Bayamon, P.Rico 00960

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PRESIDENT

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



**COMMONWEALTH OF PUERTO RICO
DEPARTAMENTO DE ESTADO
SAN JUAN, PUERTO RICO**

I, GRICEL FALGAS RODRIGUEZ, Acting Director of the Corporate Registry of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That **AIR-CON, INC** file number 109,715, is a profit corporation organized under the laws of Puerto Rico on **December 9, 1999 at 3:59 p.m.**

This certification does not imply that this corporation has filed the annual reports, pursuant to the requirement of Article 15.01 of the General Corporation Act. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

IN WITNESS WHEREOF,
the undersigned, by virtue of the authority by law, hereby issue this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, this 17th day of January of the year Two Thousand one

A handwritten signature in cursive script, reading "Gricel Falgas Rodríguez".

Gricel Falgas Rodríguez
Acting Director
Corporate Registry

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