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TRANSMITTAL LETTER

FILED

01 JUN 19 PM 1:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ICR Air Conditioning, Inc.
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75

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-06/19/01--01005--009
*****78.75 *****78.75

FROM: Felix Camacho & T Roy Donald Goodwin
Name(printed or type)
3901 West Waters Ave # C
Address
Tampa, FL 33614
City, State, & Zip
(813)299-0832
Telephone Number

Note: Please provide the original and copy of the Articles.

pw 6/19/01

ARTICLES OF INCORPORATION
OF

ICR Air Conditioning, Inc.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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 I NAME

The name of the corporation shall be:

ICR Air Conditioning, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3901 W Waters Ave # C
Tampa, FL 33614

ARTICLE III SHARES

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

1000 Shares with par value of \$1.00

**ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Felix Camacho
3901 West Waters Ave # C
Tampa, FL 33614

ARTICLE V INCORPORATOR(S)

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

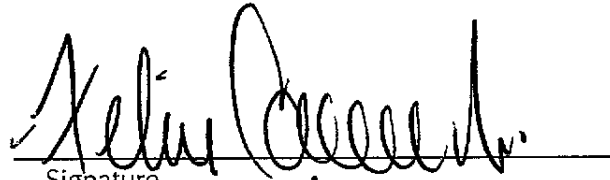
Felix Camacho (500)
President
3901 West Waters Ave # C
Tampa, FL 33614

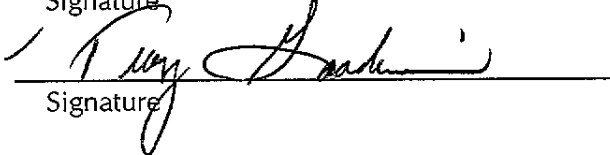
T Roy Donald Goodwin (500)
Vice President
3901 West Waters Ave # C
Tampa, FL 33614

ARTICLE VI PURPOSE

The purpose of the corporation: Air conditioning contractors.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
11 day of June, 2001.


Signature


Signature

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: ICR Air Conditioning, Inc

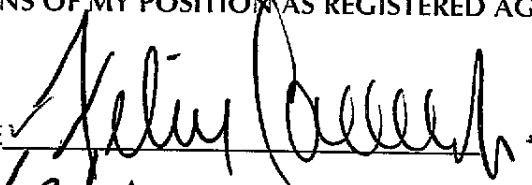
2. The name and address of the registered agent and office is:

Felix Camacho
(NAME)
3901 West Waters Ave # C
(P.O. BOX NOT ACCEPTABLE)
Tampa, FL 33614
(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. 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


6/13/01