

P02000032776
TRANSMITTAL LETTER

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

000005023580--3
-02/27/02--01039--017
*****78.75 *****78.75

SUBJECT: Gomez De Molina Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>\$70.00</u>	<u>\$78.75</u>	<input checked="" type="checkbox"/> <u>\$78.75</u>	<u>\$87.50</u>
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 26 AM 11:16

Address

City, State & Zip

Daytime Telephone number

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

3-26-02
10/28
WC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 5, 2002

HUMBERTO GABRIEL GOMEZ DE MOLINA
144 SW 30TH CT., #144
MIAMI, FL 33135

SUBJECT: HUMBERTO GABRIEL GOMEZ DE MOLINA
Ref. Number: W02000006128

We have received your document for HUMBERTO GABRIEL GOMEZ DE MOLINA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 the original and one copy of 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 (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 802A00013144

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 26 AM 11:17

ARTICLE I NAME

The name of the corporation shall be:

Humberto Gabriel Gomez De Molina Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

144 S.W. 30th Court. # 144
Miami, Florida 33135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Maintain, service and repair high & low pressure equipment
Air Conditioning & Refrigeration

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to have outstanding
at any one time is: 500 SHARES AT \$1.00 PAR VALUE

All the aforementioned stock is to be issue and fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Humberto Gabriel Gomez De Molina	144 S.W. 30 th Court # 144
C EO / Owner /President	Miami, Florida 33135

Marta Tocabens	144 S.W. 30 th Court #144
Treasurer / Secretary	Miami, Florida 33135

This Corporation shall have ONE (1) CEO/President and ONE (1) Secretary /Treasurer initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one (1).

The Incorporated shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore of hereafter being a director or officer to the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director of office, and shall reimburse each person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of this duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnified reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise interested in, or are directors or officers of, such to the corporation: any director individually or any firm of which director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interest shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorized any such contract or transaction, and may vote thereat to authorized any such contract or transaction, with the like force and effect as if he were not such director or officer of such corporation or not so interested.

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

The initial business address of this corporation in the State of Florida is:

144 S.W. 30th Court # 144
Miami, Florida 33135

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Humberto Gabriel Gomez De Molina
CEO/Owner/President

144 S.W. 30th Court #144
Miami, Florida 33135

Marta Tocabens
Secretary/Treasurer

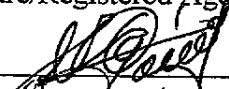
144 S.W. 30th Court #144
Miami, Florida 33135

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

02-23-02
Date



Signature/Incorporator

02-23-02
Date



Signature/Incorporator

02-23-02
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 26 AM 11:17

FIRST THAT HUMBERTO GOMEZ DE MOLINA CORPORATION
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

MIAMI
(CITY)

STATE OF FLORIDA, HAS NAMED HUMBERTO G. GOMEZ DE MOLINA
(STATE) (NAME OF RESIDENT AGENT)


WITH THE PRINCIPAL ADDRESS BEING:

144 S.W. 30th Court. Suite 144, Miami, Florida 33135

(STREET ADDRESS AND NUMBER OF BUILDING)
(POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

MIAMI
CITY OF MIAMI _____, STATE OF FLORIDA, AS ITS AGENT TO SERVICE OF
(CITY)
PROCESS WITHIN FLORIDA.

02/23/02
DATE _____

SIGNATURE  TITLE PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FROM THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

DATE 02-23-02

SIGNATURE 
(RESIDENT AGENT)