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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0639
Fax Number : (305) 716-0346

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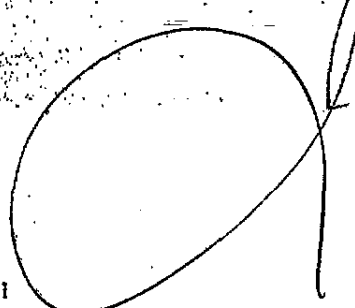
FLORIDA PROFIT CORPORATION OR P.A.**APEX-TECH FOOD SERVICE & AIR CONDITIONING, INC.**

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ARTICLES OF CORPORATION
ARTICLES OF INCORPORATION

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OF: APEX-TECH FOOD SERVICE & AIR CONDITIONING, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF
FORMING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY
ADOPT (S) THE FOLLOWING
ARTICLES OF INCORPORATION.

ARTICLE I.

THE NAME OF THE CORPORATION SHALL BE:
APEX-TECH FOOD SERVICE & AIR CONDITIONING, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION
SHALL BE:

3411 S.W. 36TH STREET
HOLLYWOOD, FLORIDA 33023-6336

ARTICLE II. NATURE OF 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, COUNTRY, TERRITORY OR NATION.

ARTICLES OF CORPORATION

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:

1000 PAR VALUE ———, ONE THOUSAND DOLLARS (\$1000.00).

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):

PRESIDENT: STEPHANE LHERISSON
3411 S.W. 36TH STREET
HOLLYWOOD, FLORIDA 33023-6336

VICE PRES: MARIE E. LHERISSON
3411 S.W. 36TH STREET
HOLLYWOOD, FLORIDA 33023-6336

ARTICLE VI. INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THIS ARTICLES

ARTICLES OF CORPORATION
OF INCORPORATION IS (ARE):

PRESIDENT: STEPHANE LHERISSON
3411 S.W. 36TH STREET
HOLLYWOOD, FLORIDA 33023-6336

VICE PRES: MARIE E. LHERISSON
3411 S.W. 36TH STREET
HOLLYWOOD, FLORIDA 33023-6336

PREPARED BY: BARBARA FOUST, CPA
3401 N.W. 202ND STREET
MIAMI GARDENS, FLORIDA 33056-1722
(305) - 623-5109 - (OFFICE)

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
(S) HAS (HAVE) EXECUTED
THESE ARTICLES OF INCORPORATION THIS: OCTOBER 18TH,
2004.

SIGNATURE (S) OF THE INCORPORATOR (S)

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ARTICLES OF CORPORATION

Stephane Lherisson
STEPHANE LHERISSON, PRESIDENT

Marie E. Lherisson
MARIE E. LHERISSON, VICE PRESIDENT



BARBARA A. FOUST
MY COMMISSION # DD 2-582
EXPIRES: December 9, 2011
Bonded Through Budget Notice 5-

CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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:

APEX-TECH FOOD SERVICE & AIR CONDITIONING, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:

BARBARA FOUST, CPA
3401 N.W. 202ND STREET
MIAMI GARDENS, FLORIDA 33056-1722

ARTICLES OF CORPORATION

(305)-623-5109

SIGNATURE:

Barbara Foust

BARBARA FOUST

TITLE: REGISTERED AGENT

DATE: OCTOBER 18TH, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Barbara Foust

DATE: OCTOBER 18TH, 2004

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