

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : LAW OFFICE OF RAWNY GARAY, P.A.  
Account Number : I20040000004  
Phone : (305) 373-8355  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
Air Conditioning Parts USA Inc

Certificate of Status	0
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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION  
OF  
AIR CONDITIONING PARTS USA, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

AIR CONDITIONING PARTS USA, INC.  
1831 SW 27<sup>th</sup> Avenue  
Miami, Florida 33145-2419

ARTICLE II  
CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Rawny Garay, Esq.  
1831 SW 27<sup>th</sup> Avenue  
Miami, Florida 33145-2419

SECRETARY OF STATE  
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**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

**NAME & ADDRESS**

**Carlos Daniel Rivera Briceño  
1831 SW 27<sup>th</sup> Avenue  
Miami, Florida 33145-2419**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

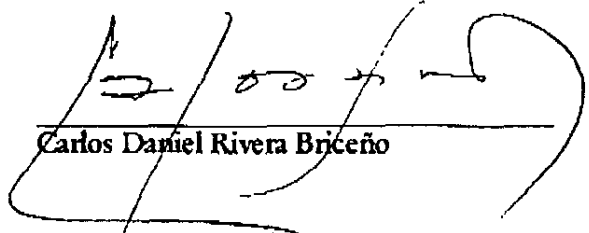
**ARTICLE VII  
INCORPORATOR**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

**INCORPORATOR & ADDRESS**

**Carlos Daniel Rivera Briceño  
1831 SW 27<sup>th</sup> Avenue  
Miami, Florida 33145-2419**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 25 day of MAY, 2011.

  
\_\_\_\_\_  
**Carlos Daniel Rivera Briceño**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE ) SS

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of MIAMI-DADE to take acknowledgments, personally appeared Rawny Garay, Esq., the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

PERSONAL ID CARD

WITNESS my hand and seal at Miami-Dade County, Florida this 5 day of JUN, 2011.



Ricky D. Garay  
Notary Public  
State of Florida

My Commission expires:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 MAY 24 AM 10:56

APPROVED  
FILED

**CERTIFICATE DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Rawny Garay, Esq., as its registered Agent to accept service of process within this State.

[Signature]  
Rawny Garay, Esq.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

[Signature]  
Rawny Garay, Esq.