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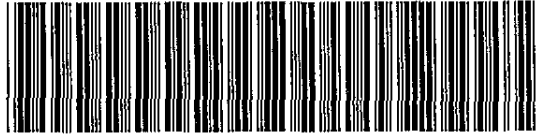
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NOV - 8 PM 3:39 04 NOV - 1 AM 10:48  
FILED RECEIVED

W04-40077  
11/1/04

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AIRSTAT, INC.  
(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 2, 2004

LAZARUS CORPORATE FILING SERVICE

SUBJECT: AIRSTAT, INC.  
Ref. Number: W04000040077

We have received your document for AIRSTAT, INC. 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 registered agent and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date **may** be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

Letter Number: 104A00062736

**ARTICLES OF INCORPORATION**

**-of-**

**AIRSTAT, INC.**

FILED  
04 NOV -8 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FL

The undersigned being a natural person, for the purpose of becoming a corporation under the laws of the State of Florida, and under the provisions of the Florida Corporation Act hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is **AIRSTAT, Inc.**

**ARTICLE II**

The general nature of the business to be conducted and carried on by this Corporation is:

To engage in all phases and aspects of air conditioner /appliance installation, maintenance and repair.

The foregoing business shall not restrict any other lawful business of the Corporation.

The Corporation shall, in addition, have the power to carry on any other lawful business whatsoever in connection with the foregoing.

### ARTICLES III

A. The stockholders are authorized to issue and have outstanding at any time 1000 shares of common stock with no par value.

B. The Stockholders are authorized to enter into an agreement regarding the limitations and requirements of voting, which agreement shall be binding upon all persons.

### ARTICLE IV

The amount of capital with which this Corporation may begin business shall not be less than Five Hundred and No/100 Dollars (\$500.00).

### ARTICLE V

The Corporation shall commence business on the day of incorporation and its continued existence shall be perpetual.

### ARTICLE VI

The name and street address of the initial registered agent and registered office of this Corporation is:

**Registered Agent: Enrique Guzman**

*7114 SW 114 AVENUE  
MIAMI, FLORIDA 33173*

The initial business office address of the Corporation:

**P.O Box 40601  
Hialeah, Florida 33014**

However, this Corporation may, from time to time, move the

right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

## ARTICLE VII

The Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time pursuant to the bylaws adopted by the Stockholders, but shall never be less than one.

A. The Board of Directors is expressly authorized to do any of the following:

To make, alter, amend or repeal the Bylaws of the Corporation.

2. To amend these Articles of Incorporation in any manner provided by law. Every amendment shall be approved by a majority of the Board of Directors and upon approval shall be passed if the shareholders by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote, or all of the shareholders by written consent, have approved the amendment.

3. To create mortgages and liens upon the real and personal property of the Corporation.

4. To create out of any funds of the Corporation available for dividends, a reserve or reserves for any purpose.

5. After approval of the holders of all of the stock issued and outstanding, to sell, lease or exchange all of the property and assets of the Corporation, upon such terms and conditions, as the Board of Directors shall deem expedient and for the best interests of the Corporation.

6. To enter into any contract or transaction between the Corporation and any other firm or corporation the existence of which shall not be affected or invalidated because any one of the Directors or Officers of this Corporation is interested in, or is a member, stockholder, director or officer of such other firm or corporation or has ownership or equitable interest in the real or personal property involved in the transaction.

### ARTICLE VIII

The name and address of the initial members of the Board of Directors is set forth below. These directors shall hold office for the first year of the Corporation's existence or until his Successors are elected or qualified:

Enrique Guzman

P.O Box 40601  
Hialeah, Florida 33014

### ARTICLE IX

The name and address of the subscriber and incorporator of these Articles of Incorporation is:

ENRIQUE GUZMAN

P.O Box 40601  
Hialeah, Florida 33014

EXECUTED by the undersigned Incorporator on this 28<sup>th</sup> day of  
October 2004.

  
BY: ENRIQUE GUZMAN

STATE OF FLORIDA )

) S.S.

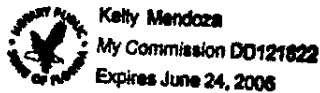
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared ENRIQUE GUZMAN, known to me to be the person who executed the foregoing Articles of Incorporation of AIRSTAT, INC. and he acknowledged that he executed these Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal this 28<sup>th</sup> day of October 2004.

Kelly Mendoza  
NOTARY PUBLIC STATE OF FLORIDA

SEAL





FILED

04 NOV -8 PM 3:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATION REGISTERED AGENT**  
**AND ACCEPTANCE OF REGISTERED OFFICE**

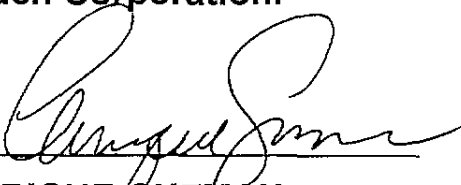
In accordance with Chapter 48.091, Florida Statutes, we are hereby submitting the following designation and acceptance:

**DESIGNATION**

I, ENRIQUE GUZMAN, the Incorporator for AIRSTAT, INC., hereby designate ENRIQUE GUZMAN as its registered agent whose office address is *7114 SW 114 AVENUE, MIAMI, FLORIDA 33173*.

**ACCEPTANCE**

Having been named as registered agent for the above corporation, I hereby agree to act in this capacity for such Corporation.

  
\_\_\_\_\_  
ENRIQUE GUZMAN