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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : RUIZ & CO., INC. Account Number : 110116001462 Phone : (305)828-1277

Fax Number : (305)828-6855

## FLORIDA PROFIT CORPORATION OR P.A.

CARIBE AIR REFRIGERATION, INC.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

Aud# H00000004159-0

# ARTICLES OF INCORPORATION OF CARIBE AIR REFRIGERATION, 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 NAME

The name of the corporation shall be: CARIBE AIR REFRIGERATION, INC.
The principal place of business of this corporation shall be: 666 West 81 Street, #128
Hialeah, Florida 33014

## 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.

## 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) ONE THOUSAND @ \$.10 par value per share.

This Document Prepared by: Ruiz & Company, Inc 1665 West 68<sup>th</sup> Street, Ste # 206 Hialeah, Florida 33014 (305) 828-1277

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#### ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

Signature(s) of Incorporator(s)

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Henry Nunez Coba 666 West 81 Street, Ste # 128 Hialeah, Florida 33014

#### ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

## ARTICLE VII INCORPORATOR (S)

The name(s) and street address (es) of the Incorporator(s) to this articles of incorporation is (are):

Henry Nunez Coba 666 West 81 Street, Ste # 128 Hialeah, Florida 33014

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 25th, day of January 2000.

| Honard Viene |  |
|--------------|--|
|              |  |
| ,            |  |

Aud# H00000004159-0

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/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.

1. The name of the corporation is: Caribe Air Refrigeration, Inc.

2. The name and address of office for registered agent is: Orlando R. Henandez Camargo 666 West 81 St., Ste # 128
Hizleah, Florida 33014

SIGNATURE

TITLE: Officer

DATE: January 25th, 2000

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.

SIGNATUREZ

DATE: January 25th, 2000

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SECRETARY OF STATE