

Division of Corporations

2/3/00 11:40 AM

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.
TROPICAL AUTOMOTIVE, A/C, COMPRESSOR, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight FEB 03 2000

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: TROPICAL AUTOMOTIVE, A/C, COMPRESSOR, INC.

Address of Corporation: 6038 SOUTHWEST 23RD STREET

MIRAMAR, FLORIDA 33023

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of 100.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DANIEL PIERRE

REGISTERED OFFICE: 3813 EAST WOODSCAPE DRIVE

MIRAMAR, FLORIDA 33023

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 03 / 00

Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. DANIEL PIERRE, 3813 EAST WOODSCAPE DRIVE, MIRAMAR, FLORIDA 33023

2. JEAN CLAUDE ROMELUS, 3813 EAST WOODSCAPE DRIVE, MIRAMAR, FLORIDA 33023

3. REYNALD LEROUGE, 3813 EAST WOODSCAPE DRIVE, MIRAMAR, FLORIDA 33023

4. JEAN DIEUDONNE, 3813 EAST WOODSCAPE DRIVE, MIRAMAR, FLORIDA 33023

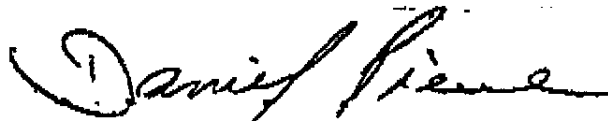
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DANIEL PIERRE

3813 EAST WOODSCAPE DRIVE

MIRAMAR, FLORIDA 33023

In witness whereof, I have subscribed my name:



Signature of Incorporator

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