



THE UNITED STATES
CORPORATION
COMPANY

P0000003506

FILED
00 FEB -8 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 579967 169526A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : February 8, 2000

ORDER TIME : 10:21 AM

100003127501--8

ORDER NO. : 579967-005

CUSTOMER NO: 169526A

CUSTOMER: Amy Valiente, Legal Asst
MANGUART & ASSOCIATES, P.A.
MANGUART & ASSOCIATES, P.A.
Main Floor
1428 Brickell Avenue
Miami, FL 33131

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TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: MILLENIUM AIR & HEATING INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS: *PW 2/8/2000*

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MILLENNIUM AIR & HEATING INC.

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation is Millenium Air & Heating Inc. and 11412 Aries Drive, Orlando, Florida 32837, respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 11412 Aries Drive, Orlando, Florida 32837, and the initial registered agent of this Corporation at such office shall be Armando I. Erbiti, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two nor more than five. The names and addresses of the directors constituting the initial Board of Directors are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Address</u>	FILED
Armando I. Erbiti	11412 Aries Drive Orlando, FL 32837	00 FEB -8 AM 10:58 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Carlos A. Cabrera	11412 Aries Drive Orlando, FL 32837	

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

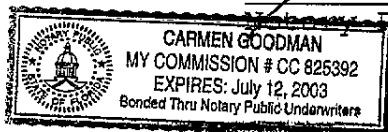
<u>Name</u>	<u>Address</u>
Armando I. Erbiti	11412 Aries Drive Orlando, FL 32837

[Signature]
Incorporator

STATE OF FLORIDA)
) ss: 590-09-2777
COUNTY OF DADE)

The foregoing Articles of Incorporation of Millenium Air & Heating Inc. were acknowledged before me this 14th day of February, 2000, by Armando I. Erbiti, as Incorporator, who produced his Florida driver's license as identification, but did not take an oath.

My commission expires



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Millenium Air & Heating Inc. at the place designated in the Articles of Incorporation, Armando I. Erbiti agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: 2-4-00

[Signature]
Armando I. Erbiti