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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 TILLU 00 MAR -8 PM 12: 45

FLORIDA PROFIT CORPORATION OR P.A.

ROQUE & SON APPLIANCE AIR CONDITIONER, INC.

| Certificate of Status | 0 |
|-----------------------|-----------------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.7 5 |

ARTICLES OF INCORPORATION.

Of

ROQUE & SON APPLIANCE AIR CONDITIONER, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competert to cortract, hereby form a corporation under the laws of State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: ROQUE & SON APPLIANCE AIR CONDITIONER

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **One hundred** shares (100) of **five.** Dollar (s) (\$ _5.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the Initial Registered Agent at that office is:

| NAME_ | IVAN ROQUE. | | |
|--------|------------------|---------|-----------|
| ADDRES | S 4710 NW 197 ST | | |
| CITY | MIAMI | FLORIDA | ZIP 33056 |

The principal office, if known, or the mailing address of the corporation is:

| | | *************************************** | |
|--------|------------------|---|-----------|
| NAME | IVAN ROQUE. | | |
| ADDRES | S 4710 NW 197 ST | | |
| ÇITY | MIAMI | FLORIDA | ZIP 33055 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>One (1)</u> directors initially. The number of directors may be either in creased or diminished from time to time by-laws, but shall never be than one (1). The name and addresses of the initial director (s) of the corporation are as follows:

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| S 4710 NW 197 ST | | | | | |
|----------------------|---|---|---|---|---|
| MIAMI | STATE | FLORIDA | ZIP | 33055 | |
| OSVALDO ROQUE | | | | | |
| S 4955 NW 199 ST. LC | T 284 | | | | |
| MIAMI | STATE | FLORIDA | ZIP | 33065 | |
| | | | | | |
| <u> </u> | | | | · | |
| <u> </u> | STATE | | ZIP | | |
| | | | | | |
| \$ | | | | | |
| | STATE | | ZIP | | <u></u> |
| | OSVALDO ROQUE S 4955 NW 199 ST. LC MIAMI S | S 4710 NW 197 ST MIAMI STATE OSVALDO ROQUE S 4955 NW 199 ST. LOT 284 MIAMI STATE S STATE | S 4710 NW 197 ST MIAMI STATE FLORIDA OSVALDO ROQUE S 4955 NW 199 ST. LOT 284 MIAMI STATE FLORIDA S STATE | S 4710 NW 197 ST MIAMI STATE FLORIDA ZIP OSVALDO ROQUE S 4955 NW 199 ST. LOT 284 MIAMI STATE FLORIDA ZIP S STATE ZIP | \$ 4710 NW 187 ST MIAMI STATE FLORIDA ZIP 33055 OSVALDO ROQUE \$ 4955 NW 199 ST. LOT 284 MIAMI STATE FLORIDA ZIP 33055 \$ STATE ZIP |

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing thesse Articles of Incorporation are as follows:

| NAME | IVAN ROQUE | | | | | |
|--------|----------------------|-------|---------------------------------------|-------------|--------|--------------|
| ADDRES | S 4710 NW 197 ST | | <u> </u> | · | | |
| CITY | MIAMI | STATE | FLORIDA | ZIP | 33055. | |
| NAME | OSVALDO ROQUE | | | | | |
| ADDRES | S 4955 NW 189 ST LOT | 284 | • | | | |
| CITY | MIAMI | | FLORIDA | ZiP | 33055. | |
| NAME | | | | | | |
| ADDRES | S | | • | _ | | |
| CITY | | STATE | | ZiP | | |
| NAME | | | · · · · · · · · · · · · · · · · · · · | | | |
| ADDRES | SS | | | <u> </u> | | |
| CITY | | STATE | | ZIP | | |

IN WITNESS WHERE OF, the undersigned subscriber (a) have executed these Articles of Incorporation this 97th, day of MARCH, 2000.

PREPARED: SOSA ACCOUNTING TAX SERVICE 570 E 49 ST HIALEAH, FL 33013

(305) 688-1716

(305) 688-1714

(Seal) (Seal) (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

ROQUE & SON APPLIANCE AIR CONDITIONER, INC.

(name of corporation)

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

| AT: | 4710 NW 197 ST | |
|------------------|---|------------------|
| P. (*) | MIAMI, FLORIDA 33055. | |
| has named | IVAN ROQUE. | |
| located at the a | aforesaid address, as its Registered Agent to accept service of | of processwithin |
| this state. | | |

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept services of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with provisions of Florida Lawn in Keeping open said office.

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