

FILED

2000 MAY -1 AM 11: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Miami Radiator & Air Conditioning
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003234086--5
-05/01/00--01156--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jagi Shaked
Name (Printed or typed)

17555 Collins Ave Apt#2504
Address

Sunny Isles Beach, FL 33160
City, State & Zip

305-606-6985
Daytime Telephone number

AR 5/2

NOTE: Please provide the original and one copy of the articles.

FILED

2000 MAY -1 AM 11: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

MIAMI RADIATOR & AIR CONDITIONING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: MIAMI RADIATOR & AIR CONDITIONING, INC. The address of the principle office of this corporation shall be 17555 Collins Ave Apt #2504 Sunny Isles Beach, FL 33160 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock have Ten Cent (\$0.10) par value per share.

ARTICLE IV. ADDRESS

The street of the initial registered officer of the corporation shall be 17555 Collins Ave Apt #2504 Sunny Isles Beach, FL 33160, and the name of the initial registered agent of the corporation at that address is SAGI SHAKED.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have Two Directors, initially. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The names and street addresses of the initial members of the Board of Directors are:

ROY SHAKED
10125 West Broadview Drive
Bay Harbor, FL 33154

SAGI SHAKED
17555 Collins Ave Apt #2504
North Miami Beach, FL 33179

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Treasurer

ROY SHAKED
10125 West Broadview Drive
Bay Harbor, FL 33154

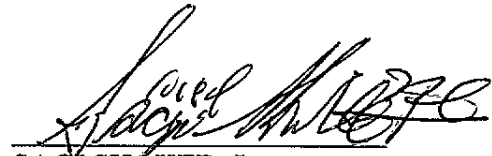
Vice President/Secretary

SAGI SHAKED
17555 Collins Ave Apt #2504
Sunny Isles Beach, FL 33160

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: SAGI SHAKED, Esq., 17555 Collins Ave Apt #2504 Sunny Isles Beach, FL 33160.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 27th day of April, 2000.


SAGI SHAKED, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED
FOR
MIAMI RADIATOR & AIR CONDITIONING, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY -1 AM 11: 26

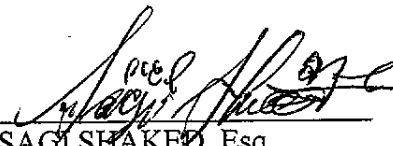
FILED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That **MIAMI RADIATOR & AIR CONDITIONING, INC.** desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation, has named SAGI SHAKED, located at 17555 Collins Ave Apt #2504 Sunny Isles Beach, FL 33160, as agent to accept services of process within the state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.

By:


SAGI SHAKED, Esq.
Registered Agent