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TRANSMITTAL LETTER

FILED
00 JUL -7 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: J & M Refrigeration and Insulation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Enrique A. DelaPaz, Esq.

Name (Printed or typed)

1621 East LeJeune Road

Address

Hialeah, Florida 33010

City, State & Zip

(305) 885-0996

Daytime Telephone number

000003316560--6
-07/07/00--01075--012
*****78.75 *****78.75

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

B. BROWN JUL 11 2000

**ARTICLES OF INCORPORATION OF
J & M REFRIGERATION AND INSULATION, INC.**

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00 JUL -7 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the Corporation shall be: J & M REFRIGERATION AND INSULATION, INC.

ARTICLE 2. PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 1681 West 37th Street, Bay 22, Hialeah, Florida 33012.

ARTICLE 3. PURPOSE

This purpose for which the Corporation is organized is to 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 4. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 5. SHARES

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: ten (10) shares of common stock having par value \$10.00 per share.

ARTICLE 6. MANAGEMENT BY DIRECTORS

The business and affairs of the Corporation with the

exception of the duties, responsibilities and powers delegated to the shareholders by these Articles of Incorporation shall be managed by the Board of Directors. The Board of Directors shall have the power to authorize shares to be issued and to issue shares. The initial Director shall constitute a Board of Directors for purposes of authorizing and issuing shares. An affirmative vote of all members of the Board of Directors shall be required for any action by the Board of Directors.

ARTICLE 7. INITIAL BOARD OF DIRECTORS

The names, titles and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

NAME	ADDRESS
Jose M. Rodriguez President and Director	1681 West 37 th Street, Bay 22 Hialeah, Florida 33012

ARTICLE 8. SHAREHOLDERS

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation or bylaws when proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.

The shareholders shall have the power to elect Directors to the Board of Directors of the Corporation, and to appoint Officers when the election or appointment is proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.

The shareholders shall have the power to fix the compensation of Directors and Officers and to authorize the Board of Directors to make distributions to shareholders when proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.

An affirmative vote of all of the shares of the Corporation shall be required for any shareholder action.

ARTICLE 9. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NAME: Jose M. Rodriguez

ADDRESS: 1681 West 37th Street, Bay 22, Hialeah, FL 33012

ARTICLE 10. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

NAME: Jose M. Rodriguez

ADDRESS: 1681 West 37th Street, Bay 22, Hialeah, FL 33012

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 3RD day of July, 2000.

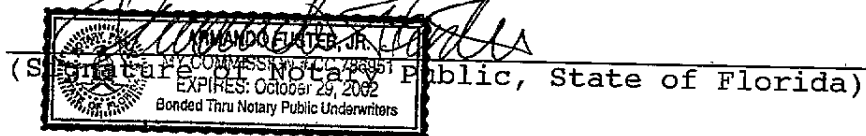
Signature of Incorporator:


Jose M. Rodriguez

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged, sworn to and subscribed before me this 3 day of July 2000, by Jose M.

Rodriguez of J & M REFRIGERATION AND INSULATION, INC.



(Print, type or stamp commissioned name of Notary Public)

Personally known _____ or produced identification

Type of identification produced DRIVER'S LIC R362-433-57-190

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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: J & M REFRIGERATION AND INSULATION, INC.
2. The name and address of the registered agent and office is:
Jose M. Rodriguez, J & M REFRIGERATION AND INSULATION, INC.,
1681 West 37th Street, Bay 22, Hialeah, FL 33012.

SIGNATURE

Jose M. Rodriguez
TITLE: President

DATE: 7/3/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

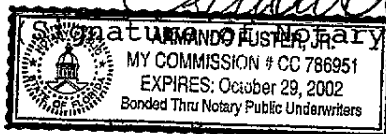
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Jose M. Rodriguez

DATE 7/3/00

STATE OF FLORIDA
COUNTY OF DADE

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subscribed before me this 3 day of July, 2000, by Jose M.
Rodriguez of J & M REFRIGERATION AND INSULATION, INC.



(Print, type or stamp commissioned name of Notary Public)

Personally known _____ or produced identification _____

Type of identification produced DRIVERS LIC R362-433-57-
180-0

Prepared by: Enrique A. DelaPaz, Esq.
1621 East LeJeune Road
Hialeah, FL 33010
(305) 885-0996