665 SE 10th Street, Suite 100 Deerfield Beach, FL 33441

> Email: e-cpa@usa.com Phone: (954) 480-8541 Fax: (954) 426-8873

July 7, 2000

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

Palm Breeze Cooling, Inc. SUBJECT:

	-01/26/00-01005-010 *****78.75 *****78.7
Enclosed is an original and one (1) copy of the articles of in-	corporation and a check:
\$70.00 for the filing fee	
X \$78.75 for the filing fee and certificate	
\$122.50 for the filing fee and certified copy	
\$131.25 for the filing fee, certified copy and certificate	26 F
FROM:	PORATI

Rene Lacerte 1332 S. Florida Mango Rd. Lake Clarke, Fl 33406

ARTICLES OF INCORPORATION OF

Palm Breeze Cooling, Inc.

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

ARTICLE I - NAME

The name of the Corporation shall be:

Palm Breeze Cooling, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1332 S. Florida Mango Rd. Lake Clarke, FL 33406

ARTICLE III - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rene Lacerte 1332 S. Florida Mango Rd. Lake Clarke, FL 33406

ARTICLE V - INCORPORATOR(S)

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

Rene Lacerte

1332 S. Florida Mango Rd.

Sake Clarke, FL 33406

The undersigned incorporator has executed tixese Article of Incorporation this July 7, 2000.

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

Palm Breeze Cooling, Inc.

2. The name and address of the registered agent and office is:

Rene Lacerte 1332 S. Florida Mango Rd. Lake Clarke, Fl 33406 SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JUL 26 PM 12: 35

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 CAPALAKE CLARKE. 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

ignature

uly 7, 2000