Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

P.M.F. REFRIGERATION TECHNOLOGY, INC.

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Certificate of Status	0
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ARTICLES OF INCORPORATION ÒF

P.M.F. Refrigeration Technology, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

NAME ARTICLE I

The name of the corporation shall be: P.M.F. Refrigeration Technology, Inc.

> NATURE OF BUSINESS ARTICLE II

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

CAPITAL STOCK ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7000 shares of common stock having a par value of \$1.00 per share.

ADDRESS ARTICLE IV

The street address of the initial registered office of the corporation shall be:

9370 SW 87th Ave. S-2

Miami, Florida 33176, and the mame of the initial Registered Agent for the corporation at that address is Pedro Morales.

SPECIAL PROVISIONS ARTICLE V

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

TERM OF EXISTENCE ARTICLE VI

This corporation shall exist perpetually.

LIMITATION OF LIABILITY ARTICLE VII

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or

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of any subsidiary of the corporation, whether or not wholly owned, to
the maximum extent permitted by law. The foregoing right of indemnifithe maximum extent permitted by law. The foregoing right of indemnifithe maximum extent permitted by law. The foregoing right of indemnifithe maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director,
stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each connected with such person or person's firm or corporation is hereand every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this by relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Pedro Morales

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Pedro Martinez 9370 SW 87th Ave. S-2 Miami, Florida 33176

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DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. P.M.F. Refrigeration Technology, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at:

Pedro Martinez Hag? Thundue S-2

Pedro Morales S-2 9370 SW 87th Ave. Miami, Florida 33176

Miami, Fiorita 331/0 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

BEFORE ME, the undersigned authority, this day personally appeared

County of Miami-Dade ... State of Florida ... who is personally known to me maximum home and who, after being duly sworn, deposes and who wird/did not take an oath and who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 31st day of August

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Ranke Convention

State of

EXPIRES OCT 12.2002

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 31st day of August, 2000.

Incorporator:

The foregoing	instrument was executed and acknowledged before me	
	County of Miami-Dade , State of Florida	, 5
at manua.	nust , xh6 2000cy Pedro Morales	'
רויים זיים .	a is personally known to me xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	×
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	exxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	1
oath.		

(SEAL)

CLAVARELA
CLAVARELA
CCAMANISCH & CC780713

Notary Public

State of

My Commission Expires:

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