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Division of Corporations

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# 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 : BUSINESS WORLD TRANSACTIONS, INC. Account Number : 104512000707 Phone : (305)266-4080 Fax Number : (305)264-0232

# FLORIDA PROFIT CORPORATION OR P.A.

#### STATI AIR COMPTONIC CORE

SEER AIR CONDITIONING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 29, 2001

BUSINESS WORLD

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SUBJECT: TRUE AIR CONDITIONING, CORP. REF: W01000002082

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### ARTICLES OF INCORPORATION

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

**ARTICLE I** 

NAME

The name of the corporation shall be SEER AIR CONDITIONING, CORP.

ARTICLE II

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



3334 S.W. 22 TERR. MIAMI, FL. 33145

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

#### ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> ROBERTO M. MORALES 3334 S.W. 22 TERR. MIAMI, FL. 33145

Prepared by: ROBERTO M. MORALES 3334 S.W. 22 TERR. MIAMI, FL. 33145 305 8078956

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### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERTO MORALES 3334 S.W. 22 TER. MIAMI, FL. 33145

EDUARDO HERNANDEZ 3334 S.W. 22 TERR MIAMI, FL. 33145 **DIRECTOR & PRESIDENT** 

. . .

DIRECTOR & VICE PRESIDENT

RAMON LORENTE 3334 S.W. 22 TERR. MIAMI, FL. 33145 SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: SEER AIR CONDITIONING, CORP.

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

ROBERTO M. MORALES 3334 S.W. 22 TERR. MIAMI, FL. 33145

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 obligations of my position as registered agent.

(SIGNATURE)

01/26/01

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