

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 FILINGS Account Number : 105256001620 : (608)827-5300 Phone Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

ADEN AC & R Depot Company

Certificate of Status	0
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FAX AUDIT # 40/000000 220391

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I

The name of the corporation shall be: ADEN AC & R Depot Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7369 NW 54th Street, Miami, Florida 33166. Located in the County of Miami-Dade.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawfull business in the sale, acquisition, manufacture, distribution, export of, but not limited to, Air Conditioning, Refrigeration equipment, coolers & freezers, refrigeration panels, parts & supplies.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500. The par value of each share of stock is one dollar (\$1) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Edouard Denis Jr., 5651 SW 63rd Court, South Miami, Florida 33143-2147

Tuula K. Denis, 5651 SW 63rd Court, South Miami, Florida 33143-2147

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717

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I hereby accept the appointment as registered agent and a	gree to act in this capacity.		
Signature:  Richard Oster, Vice President Business Filings Incorporated	Date 2/28/6/ 3387		
Signature: Richard Oster, Incorporator	Date 2/28/0/ 100 22	j	
The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.			

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