

Proc#443136

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ERNESTO AUTO AIR CONDITIONING, INC (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time 2.00 Certified Copy

Mail out Will wait Photocopy Certificate of Status

01 APR 30 AM 11:05
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

01 APR 30 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

100004020510276
0430810510276
*****78.75 *****78.75

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

ERNESTO AUTO AIR CONDITIONING, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

**18099 S.W. 137 COURT
MIAMI, FL 33177**

ARTICLE III - SHARES

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

100

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**EDUARDO SANCHEZ
18099 S.W. 137 COURT
Miami, FL 33177**

ARTICLES V - INCORPORATOR

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

EDUARDO SANCHEZ (PRESIDENT)
18099 S.W. 137 COURT
Miami, FL 33177

The undersigned incorporator has executed these Articles of Incorporation this 25 day of APRIL 2001


Signature

ARTICLE VI-DIRECTOR(S)

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

EDUARDO SANCHEZ PRESIDENT
18099 S.W. 137 COURT
Miami, FL 33177

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

APR 30 PM 1:07
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STATE
AGENCY
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AND
SEARCHES
SECTION
OF
THE
ATTORNEY
GENERAL
FILED