LAW OFFICES ERNEST A. KOLLRA, ESQ., P.A. ATTORNEY AT LAW

1995-E. Oakland Park Bivd.. Suite 300 Ft. Lauderdale, FL 33306-1138 (954) 565-2550

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- Please Reply to Ft. Lauderdale

6501 Arlington Expressway Suite A-202 Jacksonville, FL 32211 (904) 726-7000

May 29, 2001

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SUBJECT: LARRY'S ALWAYS COOL A/C & REFRIGERATION, INC.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

	\$70.00 Filing			\$78.75 Filing Fee & Certificate	□ \$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Cop & Certificate	у	
					ADDITIONAL CO	PY REQUIRE	D	,.
						CRETARY	F	
FROM	/1 :	ERNEST A. I	COLLR	A, ESQUIRE		tio s	_m_	\$
1995 E. OAKLAND PARK BLVD., STE. 300							0	المعمد المعاد
FORT LAUDERDALE, FL 33306							_	
		(954) 565-255	50				_	-

TELETTE JUN 06 2001

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ARTICLES OF INCORPORATION

OF

LARRY'S ALWAYS COOL A/C & REFRIGERATION, INC.

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:

LARRY'S ALWAYS COOL A/C & REFRIGERATION, INC.

ARTICLE II. PRINCIPAL OFFICE

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

514 S. W. 20th Avenue, Ste. # 4 Fort Lauderdale, FL 33312

ARTICLE III. NATURE OF BUSINESS

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

ARTICLE IV. SHARES

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

100 shares of common stock having \$1 par value per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAWRENCE ALLEN NELSON 514 S. W. 20th Avenue, Ste. #4 Fort Lauderdale, FL 33312

ARTICLE VI. INCORPORATOR(S)

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

NAME

ADDRESS

OFFICE

LAWRENCE ALLEN NELSON

514 S. W. 20th Avenue Ft. Lauderdale, FL 33312

President/V. President Secretary/Treasurer

The undersigned incorporator has executed these Articles of Incorporation this 29 day of May,

2001.

ERNEST A. KOLLRA, ESQUIRE

Attorney-in-Fact for Lawrence Allen Nelson

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS AND FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

LARRY'S ALWAYS COOL A/C & REFRIGERATION, INC.

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

LAWRENCE ALLEN NELSON 514 S. W. 20th Avenue, Ste. # 4 Fort Lauderdale, FL 33312

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.

ERNEST A. KOLLRIA

Attorney-in-Fact for Lawrence Allen Nelson

Date

OI MAY 31 PH 2: 18
SECRETARY OF STATE