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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS
01 JUN 13 PM 2:44

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI AIR COOL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLE OF INCORPORATION OF

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME

The name of the incorporation shall be: MIAMI AIR COOL, INC

The principal place of business of this corporation shall be:

3425 COLLINS AVE APT 810 MIAMI BEACH, FLORIDA 33140

ARTICLE II 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 III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are):

SERGIO O. CORDOVA- PRESIDENT
3425 COLLINS AVE APT 810
MIAMI BEACH, FLORIDA 33140

MARIANO R. CORDOVA- VICE PRESIDENT
3425 COLLINS AVE APT 810
MIAMI BEACH, FLORIDA 33140

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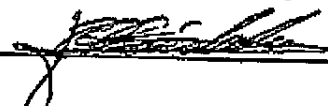
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SERGIO O. CORDOVA- PRESIDENT
3425 COLLINS AVE APT 810
MIAMI BEACH, FLORIDA 33140

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 13 day of JUNE, 2001

Signature(s) of Incorporator(s)



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

MIAMI AIR COOL, INC

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

SERGIO O. CORDOVA, PRESIDENT

(P.O. BOX NOT ACCEPTABLE)

3425 COLLINS AVE APT 810 MIAMI BEACH, FLORIDA 33140
(CITY/STATE/ZIP)

SIGNATURE

TITLE

PRESIDENT

DATE

JUNE 13, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

JUNE 13, 2001

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