

*PO1000063096*  
**Dalia Accounting Service, Inc.**

**FILED**

01 JUN 22 PM 4:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 20, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700004437017--2  
-06/22/01--01040--017  
\*\*\*\*157.50 \*\*\*\*\*78.75

Re: Articles of Incorporation  
OCEAN BREEZE AIR, INC  
OMEGA LAWN SERVICE, INC.

Enclosed you will find check in the amount of \$157.50 which pays filing fees and certified copies of the Articles of Incorporation for the above mentioned companies.

It would be greatly appreciated if you could please send the articles of incorporation to Dalia Accounting Service, Inc. at the address below.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE, INC.

  
Elizabeth Gonzalez  
Assistant

680 South Military Trail., West Palm Beach, FL 33415

RECEIVED JUN 25 2001 ✓

**ARTICLE OF CORPORATION**

OF

**OCEAN BREEZE AIR, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

NAME

The name of this Corporation shall be:

**OCEAN BREEZE AIR, INC.**

**ARTICLE II**

PURPOSE

This corporation is organized for the purpose of operating as  
Air Conditioner Cleaning, Telemarketing and any all-lawful business.

**ARTICLE III**

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE IV**

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is  
1953 71<sup>st</sup>, STREET SOUTH., BOYNTON BEACH, FL 33426 and the name of the initial  
registered agents of this corporation at the above address is:

**ANGEL MERCADO**

## **ARTICLE V**

### **DIRECTORS**

This corporation shall have (1) One President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

**ANGEL MERCADO – PRESIDENT**  
1953 71<sup>st</sup> STREET SOUTH  
BOYNTON BEACH, FL 33426

## **ARTICLE VI**

The name and address of the person (s) signing these Articles are:

**ANGEL MERCADO – PRESIDENT**  
1953 71<sup>st</sup> STREET SOUTH  
BOYNTON BEACH, FL 33426

## **ARTICLE VII**

### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## **ARTICLE VIII**

### **INDEMNIFICATION**

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this JUNE 19<sup>th</sup>, 2001.


  
ANGEL MERCADO, PRESIDENT

COUNTY OF PALM BEACH  
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared ANGEL MERCADO after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this JUNE 19<sup>th</sup>, 2001.



  
DALIA MELENDEZ  
NOTARY PUBLIC, STATE OF FL.  
COUNTY OF PALM BEACH

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

**OCEAN BREEZE AIR, INC.**

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 1953 71<sup>ST</sup>, STREET SOUTH., BOYNTON BEACH, FL 33426 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

Angel C. Meador  
CORPORATE OFFICER  
PRESIDENT  
TITLE  
06/19/01  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Angel C. Meador

DATE 06/19/01

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TALLAHASSEE, FLORIDA