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June 29, 2001

Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re: Marsh Refrigeration, Inc.

Dear Sir or Madam:

Enclosed are the following:

1. Original and one copy of proposed Articles of Incorporation.
2. My check in the amount of \$122.50 for filing fee and certified copy.
3. Self addressed stamped envelope.

Please file the enclosed and return in the self addressed stamped envelope.

Very truly you,


John J. O' Day Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

MARSH REFRIGERATION, INC.

The undersigned incorporator(s), being a natural person(s) competent to contract, and for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE 1.
CORPORATE NAME**

The name of this corporation shall be Marsh Refrigeration, Inc.

**ARTICLE 2.
NATURE OF BUSINESS**

The corporation may engage in any activity of business permitted under the laws of the United States and of this State, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit, with all of the powers conferred upon this corporation by the laws of the State of Florida.

**ARTICLE 3.
CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of 100 shares of capital stock having a par value of ten dollars per share.

**ARTICLE 4.
INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business shall not be less than five hundred dollars.

**ARTICLE 5.
TERM OF EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE 6.
PRINCIPAL, REGISTERED AND MAILING ADDRESS OF THE CORPORATION**

The principal address is 19570 N. W. 87th Place, Hialeah, FL. 33018.

The mailing address is same as above.

The registered address is same as above.

**ARTICLE 7.
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The registered agent of the corporation is Donald Paul Marsh.

The address of the registered agent is same as above.

ARTICLE 8.
INCORPORATOR

The names and street addresses of each person signing these Articles of Incorporation as a incorporator are:

Donald Paul Marsh and Eleanor Ann Marsh 19570 N. W. 87 Place, Hialeah, Fl. 33018.

The proceeds of the issuance of shares pursuant to the subscriptions will amount to at least five hundred dollars.

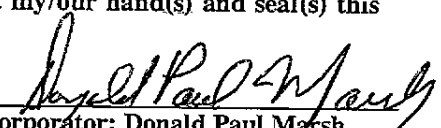
ARTICLE 9.
PREEMPTIVE RIGHTS


The holders of the common stock of this corporation shall have the Preemptive right to purchase or subscribe to any new issues of any type of stock of this corporation.

ARTICLE 10.
AMENDMENTS

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I/we the undersigned, being each of the original incorporator(s) to the foregoing Articles of Incorporation, have hereunto set my/our hand(s) and seal(s) this
29 day of July 2001.


Incorporator: Donald Paul Marsh

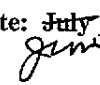

Incorporator: Eleanor Ann Marsh

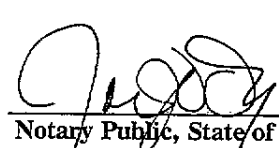
STATE OF FLORIDA

COUNTY OF DADE

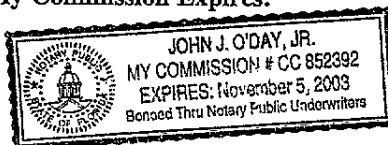
I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Donald Paul Marsh and Eleanor Ann Marsh, known to me to be the individual or individuals who subscribed to and executed the foregoing Articles of Incorporation as incorporator and acknowledged before me that they executed the same as their free and voluntary act and deed for the use and purposes therein set forth and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this day, month and year set forth below.

Date: July 29 2001.


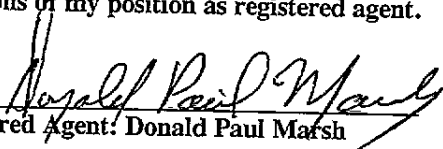

Notary Public, State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

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.


Registered Agent: Donald Paul Marsh

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