

P010000 81281

JERROLD KNEE, P. A.
ATTORNEY AT LAW
1720 HARRISON STREET
HOLLYWOOD, FLORIDA 33020-6879

JERROLD KNEE

August 9, 2001

TELEPHONE (954) 927-4243
MIAMI TELEPHONE 945-6161
TELEFAX (954) 923-5235

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

100004530531--4
-08/13/01--01094--025
****122.50 *****78.75

Re: La Generale Froid Climatisation International, Inc.

Gentlemen:

Enclosed please find the following in connection with the above captioned corporation:

1. Two originals of Articles of Incorporation;
2. Certificate Designating Registered Agent;
3. Check in the amount of \$122.50;
4. Self-addressed envelope.

Please return a certified copy of the Articles to this office.

Sincerely,


JERROLD KNEE

JK/jb
Enc.

c:\wp51\doc\corp\secstate.1tr

FILED
01 AUG 13 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHASE

AUG 16 2001

**ARTICLES OF INCORPORATION
OF
LA GENERALE FROID CLIMATISATION INTERNATIONAL, INC.**

FILED
01 AUG 13 PM 12:05
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

ARTICLE I - NAME

The Name of this corporation is:

LA GENERALE FROID CLIMATISATION INTERNATIONAL, INC.

ARTICLE II - MAILING ADDRESS

The initial mailing address of this corporation is 3922
Lincoln St., Hollywood, FL 33021.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00
par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation of the same kind or class as that which he already
holds, shall have the right to purchase his pro-rata share thereof
at a price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 3922 Lincoln St., Hollywood, Florida 33021.

The name of the initial registered agent of this corporation
at that address is Guy Bouchereau.

ARTICLE VI - DIRECTORS

The names and addresses of the initial directors of the
corporation are: Guy Bouchereau, 3922 Lincoln St., Hollywood,

Florida 33021, and Jack Gane, 3922 Lincoln St., Hollywood, Florida 33021.

ARTICLE VII - PURPOSE AND POWERS

This corporation is organized for the purpose of transacting any or all lawful business. This corporation shall have all of the powers enumerated for corporations under the laws of the State of Florida.


ARTICLE VIII - NAME OF INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation as subscribers/incorporators are:

Guy Bouchereau
3922 Lincoln St.
Hollywood, FL 33021.

Jack Gane
3922 Lincoln St.
Hollywood, FL 33021.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9 day of August, 2001.

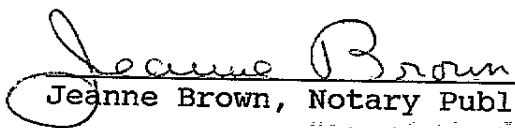

GUY BOUCHEREAU


JACK GANE

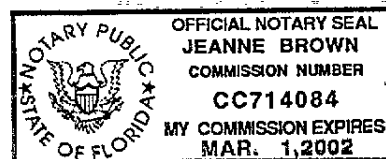
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9 day of August, 2001, by Guy Bouchereau and Jack Gane who have produced DRIVER'S LICENSE as identification.


Jeanne Brown, Notary Public

c:\wp51\doc\corp\articles.lagenera



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

LA GENERALE FROID CLIMATISATION INTERNATIONAL, INC., DESIRING
TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HOLLYWOOD, STATE OF
FLORIDA, HAS NAMED GUY BOUCHEREAU, LOCATED AT 3922 LINCOLN ST.,
CITY OF HOLLYWOOD, STATE OF FLORIDA, 33021, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE OF CORPORATE OFFICER: _____

Title: President

Date: 8-9-01

01 AUG 13 PM 12:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE OF REGISTERED AGENT: _____

Date: 8-9-01