

P0100000 87298
TRANSMITTAL LETTER

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

AUGUST 27, 2001

**SUBJECT: ROYAL REFRIGERATION AND AIR
CONDITONING CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75
Filing Fee and Certified Copy.

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*****78.75 *****78.75

**FROM: Maria McAdams
6656 SW 41st St.
Davie, FL 33314**

954-584-1898

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9/5/01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

ROYAL REFRIGERATION AND AIR CONDITIONING CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named Corporation organized under the laws of the State of Florida and all the rights, duties, and obligation of undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE: NAME

The name of this Corporation shall be:

ROYAL REFRIGERATION AND AIR CONDITIONING CORP.

ARTICLE TWO: NATURE OF BUSINESS

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons might or could lawfully do in the premises. This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE: CAPITAL STOCKS

The aggregate number of shares which the Corporation shall have authority to issue the total sum of one hundred (100) shares, having an individual par value of \$1.00 per share. Unless otherwise stated in these articles or in an amendment to these articles, there shall be one class of stock of this Corporation.

ARTICLE FOUR: INITIAL CAPITAL

This Corporation shall begin business with a capital of not less than one hundred dollars (100.00).

ARTICLE FIVE: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE SIX: ADDRESS

**19842 N.E. 11TH COURT
MIAMI, FL 33179**

ARTICLE SEVEN: DIRECTORS

This Corporation shall have not less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be less than one.

ARTICLE EIGHT: INITIAL DIRECTORS

NAME	ADDRESS	TITLE
ROBERT WAYNE GONZALEZ,	19842 NE 11 CT, MIAMI, FL 33179	PRES
CORINA GONZALEZ	19842 NE 11 CT, MIAMI, FL 33179	V-PRES

ARTICLE NINE: SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of consideration paid therefore are as follows:

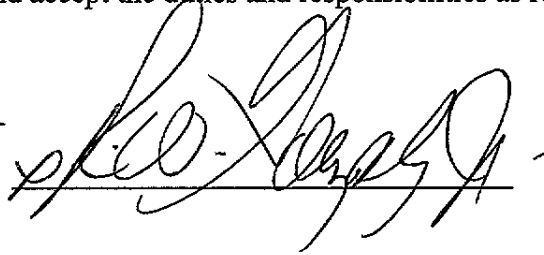
NAME	ADDRESS	NO. OF SHARES
ROBERT WAYNE GONZALEZ,	19842 NE 11 CT, MIAMI, FL 33179	51
CORINA GONZALEZ	19842 NE 11 CT, MIAMI, FL 33179	49

ARTICLE TEN: REGISTERED NAME & OFFICE

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**ROBERT WAYNE GONZALEZ
19842 NE 11TH COURT
MIAMI, FL 33179**

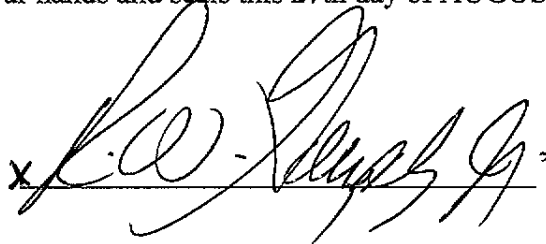
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

A handwritten signature in black ink, appearing to read 'R. Wayne Gonzalez', is written over a horizontal line.

ARTICLE ELEVEN: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we hereunto set our hands and seals this 27th day of AUGUST, 2001.

A handwritten signature in black ink, appearing to read 'R. Wayne Gonzalez', is written over a horizontal line.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA, COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

ROBERT WAYNE GONZALEZ

to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 th day of AUGUST, 2001.

Maria N. McAdams

Notary Public, State of Florida

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