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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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

B. WALSH AIR CONDITIONING & HEAT, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight NOV 19 2001

H01-115530

Articles of Incorporation

Article 1: Name of Corporation: **B. WALSH AIR CONDITIONING & HEAT, INC.**

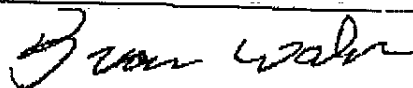
Address of Corporation: **10170 STONEHENGE CIRCLE #910
BOYTON BEACH, FLORIDA 33437**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: **REGISTERED AGENT: BRIAN WALSH**

**REGISTERED OFFICE: 10170 STONEHENGE CIRCLE #910
BOYTON BEACH, FLORIDA 33437**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

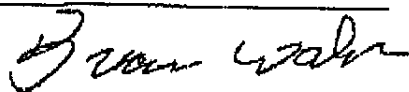
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **BRIAN WALSH, 10170 STONEHENGE CIRCLE #910, BOYTON BEACH, FLORIDA 33437**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**BRIAN WALSH
10170 STONEHENGE CIRCLE #910
BOYTON BEACH, FLORIDA 33437**

In witness whereof, I have subscribed my name:



Signature of Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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