

Charter Number Only

REINSTATEMENT ONLY

400004960394--3
-02/20/02--01023--005
*****78.75 *****78.75

Requestor's Name

9550 NW 12th #16B

Address

Miami FL 33172

City

State

ZIP

Phone

(305) 639-3356

CORPORATION(S) NAME

Airside & Specialties, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
Document	
Examine	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
02 FEB 20 PM 12:03
TALLAHASSEE FLORIDA
SECRETARY OF STATE

copy



Empire Toll Free: 1-800-432-3028

CERTIFICATE OF INCORPORATION
OF
AIRSIDE & SPECIALTIES, INC.

FILED
02 FEB 20 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the "Corporation") is:

AIRSIDE & SPECIALTIES, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

- a) SALES AND INSTALLATION OF HVAC&R
AIRSIDE AND SPECIALTY COMPONENTS AND
SERVICES RELATED TO THE TRADE AS
PERMITTED BY THE LAW.

ARTICLE III

The stock of this Corporation shall be divided into ONE HUNDRED--- (100) shares of stock of the par value of FIFTY DOLLARS (\$50.00) per share, all of one class, namely, common Stock, and having an aggregate value of FIVE THOUSAND (\$5,000.00). All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than FIVE HUNDRED DOLLARS-----(\$500.00).

ARTICLE V

The principal place of business for the Corporation shall be at 9550 N.W. 12TH STREET #16B, MIAMI, FLORIDA 33172, with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The number of directors shall not be less than one (1) nor more than four (4)

ARTICLE VIII

The names and post office addresses of the first board of Director of the Corporation, who shall hold office for the first year, or until their successors are chosen, shall be :

JUAN C. LLANES	5522 S.W. 90 TH COURT MAIMI, FLORIDA 33165	DIRECTOR
EMILIO BROWN	13614 N.W. 10 TH STREET MIAMI, FLORIDA 33182	DIRECTOR

ARTICLE IX

The name and post office addresses of the President and Secretary, who shall hold office until their successors are elected or appointed or have qualified are:

JUAN C. LLANES	5522 S.W. 90 TH COURT MAIMI, FLORIDA 33165	PRESIDENT
EMILIO BROWN	13614 N.W. 10 TH STREET MIAMI, FLORIDA 33182	SECRETARY

ARTICLE X

The name and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

JUAN C. LLANES	5522 S.W. 90 TH COURT MAIMI, FLORIDA 33165	50 SHARES
EMILIO BROWN	13614 N.W. 10 TH STREET MIAMI, FLORIDA 33182	50 SHARES

Total shares: 100 Shares at \$50.00 per share, all of the proceeds shall amount to at least FIVE THOUSAND DOLLARS (\$5,000.00).

IN WITNESS WHEREOF, we have hereunto set our hands and seals,
and acknowledged to be filed in the office of the Secretary of State the
foregoing Certificate of Incorporation, this 18th day of February, 2002.

J.C. Llanes

JUAN C. LLANES

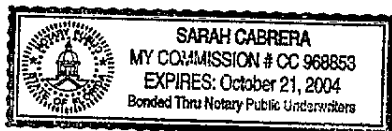
COUNTY OF DADE)
)
) ss:
)
STATE OF FLORIDA)

BEFORE ME, the undersigned authority, duly authorized to administer
oaths and take acknowledgments, personally appeared JUAN C.
LLANES acknowledged before me that he signed the foregoing
Certificate of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the City of Miami, County of
Dade, State of Florida, this 19th day of February 2002.

Sarah Cabrera

NOTARY PUBLIC,
State of Florida at Large



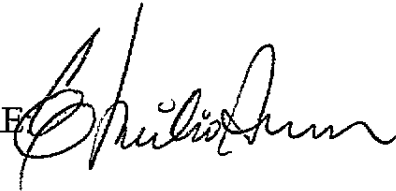
My Commission expires:

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:

FIRST--THAT AIRSIDE AND SPECIALTIES, INC. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, HAS NAMED JUAN C. LLANES LOCATED AT 5522
S.W. 90TH COURT, CITY OF MIAMI, STATE OF FLORIDA, AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE



TITLE:

Secretary

DATE:

02/18/02

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 :

J.C. Llanes

(RESIDENT AGENT)

DATE:

02 FEB 20 PM 12:03
SECRETARY OF STATE
JUAN C. LLANES
FLORIDA

FILED