Division of Corporations

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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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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.

TROPICAL BREEZE AIR CONDITIONING, INC.

Certificate of Status	0
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Articles of Incorporation

Article 1: Name of Corporation: TROPIC BREEZE AIR CONDITIONING, INC.

Address of Corporation: 5205 EAGLE ISLAND DR. LAND O'LAKES, FLORIDA 34639

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: CHARLES J. ALLEN

REGISTERED OFFICE: 5205 EAGLE ISLAND DR. LAND O'LAKES, FLORIDA 34639

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

ature 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. CHARLES J. ALLEN, 5205 EAGLE ISLAND DR., LAND O'LAKES, FLORIDA 34639 2.

3.

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

CHARLES J. ALLEN 5205 EAGLE ISLAND DR. LAND O'LAKES, FLORIDA 34639

In witness whereof, I have subscribed my name:

alure of bicorporator

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Prepared by: Ace industries, Inc. 54 NW 11th Street, Miami, FL 33136, (305) 358-2571