Felipe R. Pacheco, P. A.

ATTORNEYS AND COUNSELORS AT LAW 4509 N. ARMENIA AVENUE TAMPA, FLORIDA 33603-2703

PHONE (813) 870-1533 FAX (813) 876-2335

September <u>16</u>, 2002

Secretary of State Division of Corporations Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation of:

OCEAN BREEZE AC & HEATING REPAIR, Inc.

Gentlemen:

Please, find enclosed, original, and one copy of the Articles of Incorporation of OCEAN BREEZE AC & HEATING REPAIR, Inc. Also, a check in the amount of ONE HUNDRED TWENTY TWO DOLLARS AND FIFTY CENTS (\$122.50) for corresponding fees.

Once the articles are filed, please send the filed copy to this office.

Sincerely yours,

Felipe R. Pacheco

FRP/lag Encl.

Galialos

****122.50 *****78.75

FILED

ARTICLES OF INCORPORATION

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OF

TALLAHASSEE FLORIDA

OCEAN BREEZE AC & HEATING REPAIR, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I:

The name of the corporation is:

OCEAN BREEZE AC & HEATING REPAIR, INC.

ARTICLE II:

The duration of the corporation is perpetual.

ARTICLE III:

The purposes for which the corporation is organized are:

- A. To carry on and transact any lawful business.
- B. To acquire, own, use, convey, and otherwise dispose of and deal in real property, and other personal property or any interest therein.
- C. To enter into any lawful arrangements for sharing profits and losses in any transaction or transactions.

ARTICLE IV:

The corporation may issue **TEN (10)** shares of voting common stock of par value **ONE HUNDRED DOLLARS (\$100.00)** each share with preemptive rights preserved.

ARTICLE V:

The street address of the initial office of the corporation is 3837 Northdale Boulevard, Suite 359, Tampa, Florida 33624 and the name of its initial registered agent is Peter Alvarez, at 3837 Northdale Boulevard, Suite 359, Tampa, Florida 33624.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the obligations of my position as registered agent.

Registered agenty's

signature:

DETER ALVARES

ARTICLE VI:

The name and address of the initial director of the corporation is:

PETER ALVAREZ, of 3837 Northdale Boulevard, Suite 359, Tampa, Florida 33624.

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ARTICLE VII:

The name and address of the initial officer of the $^{\rm LARY \, GF}$ STATE corporation is:

NAME:

OFFICE:

ADDRESS:

Peter Alvarez

President

3837 Northdale Boulevard,

Suite 359, Tampa,

Florida 33624

ARTICLE VIII

The names and address of the incorporator of this corporation is:

PETER ALVAREZ, of 3837 Northdale Boulevard, Suite 359, Tampa, Florida 33624.

(SEAL)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16th day of September, 2002, by PETER ALVAREZ, personally known to me.

Felipe R. Pocheco
MY COMMISSION # CC914845 EXPIRES
June 2, 2004
BORDED THEU TROY FAIL BISURANCE, INC.

FELIPE B. PACHECO-NOTARY PUBLIC

STATE OF FLORIDA