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Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305) 634-3694

Phone Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

medco mechanical, inc.

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ARTICLES OF INCORPORATION OF



MEDCO MECHANICAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: MEDCO MECHANICAL, INC.

ARTICLE II: COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filling of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the corporation's principal office and mailing address shall be:

19543 Estuary Drive, Boca Raton, Florida 33498

ARTICLE IV: PURPOSE

The corporation is being organized for the purpose of conducting any business authorized under the State of Florida.

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ARTICLE V: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is One Hundred (100) Shares, all of which shall be Common Shares, no par value.

ARTICLE VI: DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one

(1). The name and address of the individual who shall serve on the Initial Board of Directors is:

Mehdi Moshaashaee, 19543 Estuary Drive, Boca Raton, Florida 33498

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII: INITIAL REGISTERED OFFICE & AGENT

The name and mailing address of the individual who shall serve as this corporation's initial registered agent is:

Mehdi Moshaashaee, 19543 Estuary Drive, Boca Raton, Florida 33498

ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions in these Articles of incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

ARTICLE X: INCORPORATOR

The name and the street address of the incorporator for these Articles of Incorporation is:

Mehdi Moshaashace, 19543 Estuary Drive, Boca Raton, Florida 33498

The undersigned incorporator has executed these Articles of incorporation this <u>ZS</u> day of September 2002.

Signature of Incorporator:

Mehdi Moshaashaee

Mehdi Moshaashaee is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

Mehdi Moshaashae

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the corporation is MEDCO MECHANICAL, INC.
- The name and address of the registered agent and office is:

Mehdi Moshaashaee 19543 Estuary Drive Boca Raton, Florida 33498

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am further familiar with and accept the obligations of my position as Registered Agent.

MEHDI MOSHAASHAEE

<u>9-25-02</u> (Date)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA