

SAMUEL J. NUCCIO ATTORNEY AT LAW

M.M. 30, U.S. 1 P.G. BGX 535 FAX 8722505 ronda Dept. of State División of Corporations Tallaliance Fl. Dear Sir/madane, Enclosed are the articles of Dicoporation in displicate, along with a check for costs \$78.75. Please file the articles and return proof of same. REPLY

> 400008092244--2 -09/30/02--01018--003 *****78.75 *****78.75

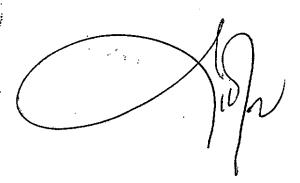
SIGNED

FORM 700 45332 • DISTRIBUTED BY QUILL CORPORATION • 100 S. SCHELTER ROAD • LINCOLNSHIRE, ILLINGIS 60069

INSTRUCTIONS TO RECEIVER;

WRITE REPLY, S. DETACH STUD, KEER WHITE COPY, RETURN PINK COPY TO SENDER

INSTRUCTIONS TO SENDER. I KREP YELLOW COPY, Q. SEND WHITE AND PINK CORKS WITH CARSON INTACT.





ARTICLES OF INCORPORATION OF Sugarloaf A/C & Appliance, Inc.

ARTICLES I - NAME

The name of the corporation shall be Sugarloaf A/C & Appliance, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing he cof.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of installing and repairing air conditioners and appliances and for all other purposes as allowed under County, State and Federal laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$1 par value of common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 17046 Bonita Lane, West, Sugarloaf Key Fl 33042. The initial registered agent of this corporation shall be Robert J Szafranski. The corporations Principal and Registered Agent address are the same

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Directors are Robert J Szafranski and Cheryl Szafranski, both of 17046 Bonita Lane, West, Sugarloaf Key, Fl 33042

ARTICLE VIII - INCORPORATIONS

The name and address of the Incorporators Robert J Szanfranski and Cheryl-Szanfranski

ARTICLE IX - OFFICERS

The name and address of the initial officers of this corporation is Robert J Szanfranski , President at 17046 Bonita Lane, West, Sugarloaf Key, Fl 33042 and Cheryl Szanfranski, Secretary-Treasurer at 17046 Bonita Lane, West, Sugarloaf Key, Fl 33042

ARTICLE X - SUBCHAPTER S

This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this

2446 Day of September 2002

Robert J Szanfranski

Cheryf Szanfranski

BEFORE me, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, Personally appeared Robert J Szanfranski and Cheryl Szanfranski known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this

-242

MAN MERKE

ommission # DD 02159 Expires June 3, 2005

Bonded Turu continuis Bonding Grasina In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

First, that Sugarloaf A/C & Appliance, Inc. desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation as 10746 Bonita Lane, West, Monroe County, State of Florida has named Robert J Szanfranski as its registered agent to accept service of process with this state

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Robert I Szanfranski

02 SEP 30 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORICE