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# Florida Department of State

Division of Corporations
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STEBILL AN A: AU
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# FLORIDA PROFIT CORPORATION OR P.A.

### REM CLIMATE PARTS SUPPLY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida Corporation is: REM CLIMATE PARTS SUPPLY Corp.

#### Article II. Address

The Corporation's mailing address is: 3744 Estefona Ave.
Miami Fl. 33178

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Registered Agents Legal Services, Inc. 1333 North Duval Street Tallahassee, FL 32302

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Rodrigo Munguía

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Registered Agonts Ltd. 1220 North Market Street Wilmington, DE 19801 800-441-5940 03 FEB 14 AN 8: 40

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# Article V. Capital Stock

The Corporation shall have the authority to issue 3000 shares of common stock with 0.00 par value.

#### Article VI. Incorporator

The name and address of the incorporator is: Wendy Grage 1220 Market Street Suite 606 Wilmington, DE 19801

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 14, 2003

The undersigned incorporator executor executed these Articles of Incorporation on February 14, 2003

Wendy Gragg Incorporator

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION:</u> REM CLIMATE PARTS SUPPLY Corp.

REGISTERED AGENT/OFFICE Registered Agenta Logal Services Lac. 1333 North Duval Street Tallahassee, FL 32302 03 FEB IL AM 8: 40
SECRETARY (F STATE

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Date:

Registered Agents Ltd.

1220 North Market Street, Suite 606

Wilmington, DE 19801

800-441-5940

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