

P03000022145

Please, return documents to"

Eusebio Tarradell

Accounting - Tax Services

Notary Public

Member of N.S.A.

4840 N.W. 184 Terrace

Miami, Florida 33055

P.O. Box 170127

Hialeah, Fla. 33017

Phone: (305) 620-7061

Fax: (305) 625-7905

Beeper: (305) 472-8615

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

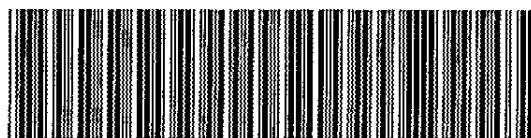
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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02/11/03--01008--002 **122.50

2003 FEB 14 PM 3 47

FILED

W03-4607

02-25-03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

RECEIVED

03 FEB 24 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 17, 2003

GUILLERMO MESTRE
226 EAST 46 STREET
HIALEAH, FL 33013

SUBJECT: B.M. AIR CONDITIONING, INC.
Ref. Number: W03000004607

We have received your document for B.M. AIR CONDITIONING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 303A00010410

ARTICLES OF INCORPORATION

of

GUIMES AIR CONDITIONING, INC.

I, the undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate myself to form a Corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation is: GUIMES AIR CONDITIONING, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business and the object and purposes to be transacted and carried on are: AIR CONDITIONING AND HEATING INSTALLATION AND SERVICES. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

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ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50 shares at \$10.00 par value.

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$500.00.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is:

226 EAST 46 STREET
HIALEAH, FLORIDA 33013

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within the State of Florida.

ARTICLE VII
DIRECTORS

This Corporation shall have one Director initially: The number of Directors may be increased or decreased from time to time by the Laws adopted by the stockholders, but, shall never be less than one.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office address of the members of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

PRESIDENT/SECRETARY/TREASURER

GUILLERMO MESTRE
226 EAST 46 STREET
HIALEAH, FL 33013

ARTICLE IX
SUBSCRIBERS

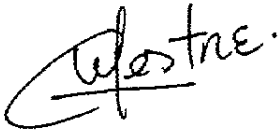
The name and post office address of the subscriber of these Articles of Incorporation and the number of shares of stock he agrees to take is:

GUILLERMO MESTRE.....100%.....50 Shares
226 EAST 46 STREET
HIALEAH, FLORIDA 33013

ARTICLE X
AMENDMENT

Those Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors proposed by them to their stockholders, and approved at a stockholders' meeting by fifty one percent of the stock entitled to vote person.

I, the undersigned , being the only original subscriber to the capital stock herein named above for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and respectively agree to take the number of shares of stock, herein above set forth to myself and accordingly have hereunto set my hand and seal this sixth (6th) day of February of the year two thousand three (2003).



GUILLERMO MESTRE

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

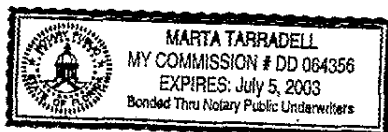
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally appeared MR. GUILLERMO MESTRE, well known to the undersigned to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me, that he subscribed to those Articles.

WITNESS my hand and official seal, in the County and State above referenced, this 6TH day of February of 2003.


NOTARY PUBLIC

PRINTED NAME: MARTA L. TARRADELL

SEAL



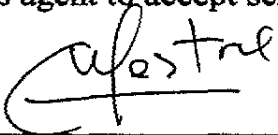
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED-----

In Pursuance of Chapter 48.091 Florida Statutes the following is
submitted in compliance with said Act:

That GUIMES AIR CONDITIONING, INC., desiring to organize a
Corporation under the Laws of the State of Florida, with its principal office
as Indicated in the Articles of Incorporation, in the City of Miami, County
of Miami-Dade, State of Florida, has named:

GUILLERMO MESTRE
226 EAST 46 STREET
HIALEAH, FLORIDA 33013

as its agent to accept services of process within this State.



GUILLERMO MESTRE

Having been named to accept services 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 provisions
of said Act relative to keeping
open said office.



GUILLERMO MESTRE

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CLERK
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