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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

AIR DUCT SOLUTIONS INC.

Certificate of Status	0
Certified Copy	1
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**H03-192079**

## **Articles of Incorporation**

Article 1: Name of Corporation: **AIR DUCT SOLUTIONS INC.**

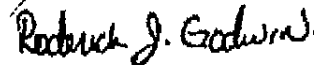
Address of Corporation: **2223 22<sup>ND</sup> AVE. SOUTH  
ST. PETERSBURG, FL. 33705**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **RODERICK J. GODWIN.**

REGISTERED OFFICE: **2223 22<sup>ND</sup> AVENUE SOUTH  
ST. PETERSBURG, FL. 33705**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

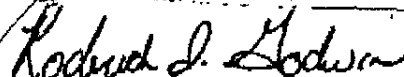
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **RODERICK J. GODWIN, 2223 22<sup>ND</sup> AVE. SOUTH, ST. PETERSBURG, FL. 33705**

2.  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**RODERICK J. GODWIN  
2223 22<sup>ND</sup> AVENUE SOUTH  
ST. PETERSBURG, FL. 33705**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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