

P030000055589

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03 MAY 12 PM 2:08
TALLAHASSEE, FL 32301

5-20-03

4

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

ADDITIONAL COPY REQUIRED

City, State & Zip

Daytime Telephone number

47-1275



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 2, 2003

JEAN FRANCKEL DUROUR
1221 NW 179 TER
MIAMI, FL 33169

SUBJECT: ALL APPLIANCE & AIR CONDITIONING SYSTEMS, INC.
Ref. Number: W03000012709

We have received your document for ALL APPLIANCE & AIR CONDITIONING SYSTEMS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 703A00027135

ARTICLES OF INCORPORATION
OF
All Appliance & Air Conditioning Systems, Inc.

FILED
03 MAY 12 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned sole incorporator, being a natural person competent and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

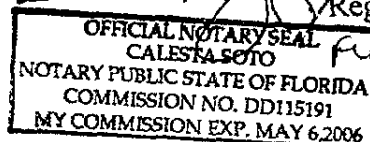
1. The name of the corporation is All Appliance & Air conditioning Systems, Inc.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed include the transaction of any or lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares with no par value.
5. The principal physical address of the corporation will be : 1221 NW 179th Terrace, Miami, FL 33169, and the name of the registered agent at such address is: Jean Frankel Dufour.
6. The name and address of the sole incorporator is: Jean Frankel Dufour.
1221 NW 179th Terrace
Miami, FL 33169
7. The following individual(s) we elected to serve as director(s) of the corporation, to serve and hold office until the first annual meeting of the stockholders or until their successors are elected: Jean Frankel Dufour

REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated on this certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions of law relative to keeping said office open.

4.30.2003
Date

State of Florida
County of Dade



Jean Frankel Dufour
Registered Agent / INCORPORATOR

FULL D160466550960
EXP. 3.16.04