

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)205-0381 Fax Number

Exom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AMTEC AIR-CONDITIONING & REFERIGERATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLE OF INCORPORATION

OF

AMITEC AIR-CONDITIONING & REFRIGERATION, INC.

TIL TID

ARTICLE ONE

The name of the corporation is AMTEC AIR-CONDITIONING & REFRIGERATION, INC. The principal address of the corporation is: 517 SW 10th Street, #2, Hallandale, Florida 33009.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 517 SW 10th Street, #2, Hallandale, Florida 33009 and the name of its initial registered agent at such address is TAU GOWON.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

TAU GOWON

ARTICLE SEVEN

The number of directors constituting the initial board of directors are FIVE (5), and the names and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
TAU GOWON Vice President/Treasurer	517 SW 10th Street, #2 Hallandale, Florida 33009
Mathew Kuity	517 SW 10th Street, #2
President	Hallandale, Florida 33009
Alphonso Johnson	517 SW 10th Street, #2
Vice President	Hallandale, Florida 33009
Carlos Cruz	517 SW 10th Street, #2
Vice President	Hallandale, Florida 33009
Boris San Martin	517 SW 10th Street, #2
Secretary	Hallandale, Florida 33009

ARTICLE EIGHT

The Board of Directors is empowered to make, after or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name Mailing Address

TAU GOWON 517 SW 10th Street, #2
Hallandale, Florida 33009

(signed) Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.