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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LAU A/C & REFRIGERATION SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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(3)

**ARTICLES OF INCORPORATION
OF
LAU A/C & REFRIGERATION SERVICES, INC.,**

*The undersigned acting as incorporation of a Corporation, pursuant to chapter 607, Florida Statute
Adopt the following Articles of Incorporation*

ARTICLE I NAME

*The name of this Corporation is LAU A/C & REFRIGERATION SERVICES, INC., located on 1125 SW 131ST
COURT Miami, FL 33184.*

ARTICLE II DURATION

This Corporation shall have perpetual existence commencing of the date of filing

ARTICLE III PURPOSE

*This Corporation may engage in any activity of business permitted under the Laws of the United States and
the State of Florida.*

ARTICLE IV CAPITAL STOCK

*This corporation is authorized to issue and have outstanding at any time and aggregate number of share of 500
shares of common stock having a par value of \$1.00 per share.*

ARTICLE V INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

*The name and street address of the initial registered office of this Corporation is FERMIN LAU,
1125 SW 131ST, MIAMI FL 33184.*

ARTICLE VI INITIAL BOARD OF DIRECTORS

*This Corporation shall have one (1) Director initially. The number of Director may be increased or decreased from
time to time by the by laws, but shall never be less than (1). The initial names and address of Directors are:*

X 
FERMIN LAU
PRESIDENT

1125 SW 131ST COURT
Miami, FL 33184

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ARTICLES VII LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLES VII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extends Permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that he/she already hold, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance shares) at price at which it is offered to others.

ARTICLE X INCORPORATION

The person signing this article is Fermin Lau, 1125 SW 131st Court, Miami FL 33184


ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida General Corporation Act.

ACCEPTANCE BY REGISTERED AGENT


Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the register office/agent, in the State of Florida.

LAU A/C & REFRIGERATION SERVICES, Inc. Florida Corporation organized under the laws of the State of Florida has named: Fermin Lau, at 1125 SW 131st Miami, Dade County State of Florida 33184 as its agent to accept service of process within this State.


FERMIN LAU

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR LAU A/C & REFRIGERATION SERVICES, INC. MIAMI, FL 33184 THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

DATED: This 26th day of September 2003


FERMIN LAU

Rosario Accounting and Immigration Services, Inc.
16948 NE 19th Avenue
North Miami Beach, FL 33162

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