

PO3000121806

Division of Corporations

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Florida Department of State

Division of Corporations

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

From:

Account Name : HUBCO
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FLORIDA PROFIT CORPORATION OR P.A.

Express cooling & heating inc.

Certificate of Status	1
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10-30-03
28

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EXPRESS COOLING & HEATING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

EXPRESS COOLING & HEATING INC.

10358 N.W. 127th Street
Hialeah Gardens, FL 33018

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Florentino Perez
10358 N.W. 127th Street
Hialeah Gardens, FL 33018

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

FILED
03 OCT 29 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Florentino Perez - President
10358 N.W. 127th Street
Hialeah Gardens, FL 33018

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Florentino Perez
10358 N.W. 127th Street
Hialeah Gardens, FL 33018

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of October 2003.


Florentino Perez - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **EXPRESS COOLING & HEATING INC.**

2. The name and address of the registered agent and office is:

Florentino Perez

Name

10358 N.W. 127th Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Hialeah Gardens, FL 33018

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Florentino Perez
Florentino Perez
SIGNATURE

October 28, 2003

(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA