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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.
COX AIR CONDITIONING & ELECTRICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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**ARTICLES OF INCORPORATION
FOR
COX AIR CONDITIONING & ELECTRICAL SERVICES, INC.**

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

ARTICLE I

The name of the corporation shall be: **COX AIR CONDITIONING & ELECTRICAL SERVICES, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be: **3030 N.W. 162nd STREET, OPA LOCKA, FLORIDA 33054 (TEL NO. [305] 623-3491)**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000**

ARTICLE IV

The name and address of the initial Registered Agent is:

**J. LESLIE WIESEN
20211 N.E. 10th PLACE
MIAMI, FLORIDA 33179**

ARTICLE V

The name & street address of the Incorporator & Directors to these Articles of Incorporation are:

**BERNICE E. COX and OSBORNE COX, JR.
3030 N.W. 162nd STREET
OPA LOCKA, FLORIDA 33054**

The undersigned Incorporator has executed these Articles of Incorporation this 27th Day of October, 2003.

Bernice E. Cox
By: **BERNICE E. COX**

Osborne Cox Jr.
By: **OSBORNE COX, JR.**

Prepared By: J. Leslie Wiesen - 20211 N.E. 10th Place, Miami, Florida 33179 (Tel # 305-653-2332 & Fax # 305-653-2334)
C:\Word\Incorporat\COX A/C & Electrical Services, Inc. - Corp.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

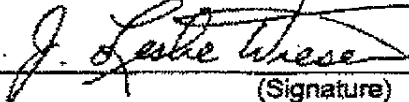
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT / REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **COX AIR CONDITIONING & ELECTRICAL SERVICES, INC.**
2. The name and address of the Registered Agent and office is:

**J. LESLIE WIESEN
20211 N.E. 10TH PLACE
MIAMI, FLORIDA 33179**

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J. LESLIE WIESEN



(Signature)

10/27/2003

(Date)

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