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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

APEX-TECH AIR CONDITIONING & APPLIANCE, INC.

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1 Figure 1

ARTICLES OF INCORPORATION

OF: APEX - TECH AIR CONDITIONING & APPLIANCE, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
APEX - TECH AIR CONDITIONING & APPLIANCE, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
3411 S.W. 36TH STREET
HOLLYWOOD, FLORIDA 33023

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 1000 PAR VALUE, ONE THOUSAND DOLLARS (\$1000.00).

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ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V. OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE):

PRESIDENT: STEPHANE LHERISSON
 3411 S.W. 36TH STREET
 HOLLYWOOD, FLORIDA 33023

PREPARED BY: BARBARA FOUST
 3401 N.W. 202ND STREET
 MIAMI GARDENS, FL 33056-1722

ARTICLE VI. INCORPORATOR(S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE
INCORPORATOR (S) TO THIS ARTICLES OF INCORPORATION IS
(ARE):

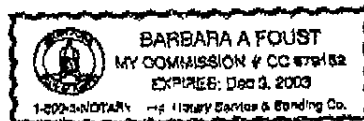
PRESIDENT: STEPHANE LHERISSON
3411 S.W. 36THND STREET
HOLLYWOOD, FLORIDA 33023

PREPARED BY:

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS
OCTOBER 22TH, 2003.

SIGNATURE (S) OF THE INCORPORATOR (S)


STEPHANE LHERISSON, PRESIDENT



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

I. THE NAME OF THE CORPORATION:

APEX - TECH AIR CONDITIONING & REPAIR INC.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION:

APEX - TECH AIR CONDITIONING & REPAIR, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

BARBARA FOUST - 3401 N.W. 202ND STREET -
MIAMI GARDENS, FLORIDA 33056-1722

SIGNATURE:

BARBARA FOUST

TITLE:

Certified Public Accountant

DATE:

10-22-2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Barbara A. Ford

DATE:

OCTOBER 22RD, 2003

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