

P03000136909

Division of Corporations

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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

lampi air conditioning, inc.

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ARTICLES OF INCORPORATION

OF

LAMPI AIR CONDITIONING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is LAMPI AIR CONDITIONING, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the Initial Principal office of LAMPI AIR CONDITIONING, INC., is 7205 Pine Tree Lane, Lake Clarke Shores, Florida 33406-6816.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

Prepared by:
Dermot P. Mac Mahon, Esq.
1860 Forest Hill Blvd., Suite 105
West Palm Beach, FL 33406-6086
(561) 866-6211
Fla. Bar No. 966215

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ARTICLE VI - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

Ronald R. Lampi

7205 Pine Tree Lane
Lake Clarke Shores, Florida 33406-6816

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

ARTICLE VIII - OFFICERS

The names, addresses and titles of the initial Officers of the corporation are:

Ronald R. Lampi President

7205 Pine Tree Lane
Lake Clarke Shores, Florida 33406-6816

Diane Lampi Vice Pres.

7205 Pine Tree Lane
Lake Clarke Shores, Florida 33406-6816

Diane Lampi Secretary

7205 Pine Tree Lane
Lake Clarke Shores, Florida 33406-6816

Ronald R. Lampi Treasurer

7205 Pine Tree Lane
Lake Clarke Shores, Florida 33406-6816

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is Dermot P. Mac Mahon, 1860 Forest Hill Blvd., Ste. 105, West Palm Beach, Florida 33406.

ARTICLE XI - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

Diane Lampi

7205 Pine Tree Lane
Lake Clarke Shores, Florida 33406-6816

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 19th day of November, 2003.


DIANE LAMPI

STATE OF FLORIDA }
 } ss.
COUNTY OF PALM BEACH }

The foregoing instrument was acknowledged before me this 19 day of November, 2003, by DIANE LAMPI, who (X) is personally known to me or () has produced _____ as identification.

(N. P. SEAL)


Notary Public, State of Florida

Print or stamp name of notary public, commission
number and date of expiration



TOTAL P.05

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DESIGNATION AND ACCEPTANCE

OF REGISTERED AGENT

LAMPI AIR CONDITIONING, INC. hereby appoints **DERMOT P. MAC MAHON** to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.


DERMOT P. MAC MAHON

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