

P.03000156024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

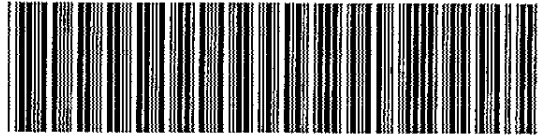
(Business Entity Name)

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Requestor's Name: MORAQUES ACCT.
Address: 420 SE 7th Ave
Hialeah, FL 33010
City State ZIP Phone
(305) 885-0229A

CORPORATION(S) NAME

Alberto Aven Air Conditioning INC

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
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- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
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Empire Toll Free: 1-800-432-3028

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

ALBERTO AVEN AIR CONDITIONING INC

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:

ALBERTO AVEN AIR CONDITIONING INC

ARTICLE II PRINCIPAL OFFICE

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

14973 SW 65th Terr
Miami, FL, 33193

ARTICLE III CAPITAL STOCK

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alberto Acosta
14973 SW 65 Terr
Miami, FL 33193

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ARTICLE V INCORPORATOR(S)

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

ALBERTO ACOSTA
14973 SW 65 Terr
Miami, FL, 33198

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

Seventeen day of December, ~~xx~~^{xix} 2003



Signature/Title

President

Signature/Title

Signature/Title

WITNESSES SUBSCRIBED BEFORE ME
THIS 17 DAY OF DEC. A.D. 2003


NOTARY PUBLIC STATE OF FLORIDA
COMMISSION EXP.

NOTARY PUBLIC
STATE OF FLORIDA
WILLIAM MORAGUES
MY COMMISSION # DD243520
EXPIRES: September 26, 2007
1-800-3-NOTARY FL Notary Discount Assoc. Co.

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 is: ALBERTO AVEN AIR CONDITIONING INC

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

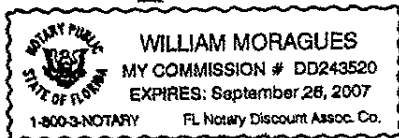
ALBERTO ACOSTA 14973 SW 65 Terr,
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida, 33193
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
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WGNK NO FWD SUBSCRIBED BEFORE #
475 17 DAY OF DEC A.D. 2003

William Moragues
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION EXP:



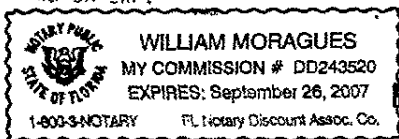
SIGNATURE *[Signature]*
(corporate officer)
TITLE President
DATE Dec 17, 2003

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 *[Signature]*
DATE Dec 17, 2003

WGNK NO FWD SUBSCRIBED BEFORE #
475 17 DAY OF DEC A.D. 2003

William Moragues
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION EXP:



REGISTERED AGENT FILING FEE: \$20.00