

**Electronic Articles of Incorporation
For**

**P04000005395
FILED
January 07, 2004
Sec. Of State**

M & E HEATING & AIR CONDITIONING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M & E HEATING & AIR CONDITIONING, INC.

Article II

The principal place of business address:

2625 STATE RD. 590
1924
CLEARWATER, FL. US 33759

The mailing address of the corporation is:

2625 STATE RD. 590
1924
CLEARWATER, FL. US 33759

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

USACCOUNTING OFFICE, INC.
417 W. JEFFERSON STREET
BROOKSVILLE, FL. 34601

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LOUIS J. MANISCALCO

Article VI

The name and address of the incorporator is:

MICHAEL J. RUSSO
2625 STATE RD. 590, #1924
CLEARWATER, FL 33759

Incorporator Signature: MICHAEL J. RUSSO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, VP
MICHAEL J RUSSO
2625 STATE RD. 590, #1924
CLEARWATER, FL. 33759 US

Title: S, T
MICHAEL J RUSSO
2625 STATE RD. 590, #1924
CLEARWATER, FL. 33759 US

Title: DIR
MICHAEL J RUSSO
2625 STATE RD. 590, #1924
CLEARWATER, FL. 33759 US

Title: DIR
MARGARET A RUSSO
2625 STATE RD. 590, #1924
CLEARWATER, FL. 33759 US

Article VIII

The effective date for this corporation shall be:

01/01/2004