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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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.

american air conditioning and refrigeration, inc.

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Certified Copy	: 1
Page Count	03
Estimated Charge	\$78.75

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Electronic Filing Menu

Corporate Filing

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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation is AMERICAN AIR CONDITIONING AND REFRIGERATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

11411 N.W. 35th Place, Sunrise, FL 33323



ARTICLE III - SHARES

The number of share of stock that this corporation is authorized to have outstanding at any one time is 100.

<u>ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

Thane name and address of the initial registered agent are:

MIKE VALENTINE 1517 Wiley Street Hollywood, FL 33020

ARTICLE V - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

NICHOLE S. PACELLA, ESQ. 1141 S.E. Second Avenue Fort Lauderdale, FL 33316

The undersigned has executed these Articles of Incorporation this 18

day of February

2004.

Nichole S. Pacella, Esquire.

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<u>DESIGNATION AND ACCEPTANCE</u> OF REGISTERED AGENT FOR A FLORIDA CORPORATION

Pursuant to the provisions of F.S. 607.0501, 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.

- The name of the corporation is AMERICAN AIR CONDITIONING AND REFRIGERATION, INC.
 - The name of the registered agent is MIKE VALENTINE.
- The address of the registered agent/registered office is 1517 Wiley Street,
 Hollywood, FL 33020.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation. 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.

SWORN TO AND SUBSCRIBED

before me this _____ day of February, 2004

11:10 11

My Commission Expires:

NICHOLE B. PACELLA
MY COMMISSION # CC 998305
EXPIRES: June 1, 2005
Expect 7 hru haveny Public Underwinders

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