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To:

Division of Corporations

Fax Number :

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From

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

BAYSHORE AIR CONDITIONING INC.

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H04-40289

Articles of Incorporation

Article 1: Name of Corporation: BAYSHORE AIR CONDITIONING INC.

Address of Corporation: 10850 N. BAYSHORE DR. MIAMI, FL 33161

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 0.

Article 3: REGISTERED AGENT: KENNETH D. HURTAK

REGISTERED OFFICE: 10850 N. BAYSHORE DR
MIAMI, FL. 33161

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1, P: KENNETH D. HURTAK, 10850 N. BAYSHORE DR., MIAMI, FL. 33161

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

KENNETH D. HURTAK 10850 N. BAYSHORE DR.

MIAMI, FL. 33161

In witness whereof, I have subscribed my name:

Signature of Incorporator