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SECRETARY OF STA

**Charter Number Only** 

April 14, 2004	
Consuelo Fernandez GULS School Drive #200	i
Miami, FL 33173  City State   ZIP Phone	-

# CORPORATION(S) NAME

Rescue Air	Conditioning &	Refrigeration, Inc
	) ,	, , , , , , , , , , , , , , , , , , , ,
<u> </u>		
( ) Profit ( ) NonProfit	( ) Amendment	( ) Merger
/ Maralan	( ) Dissolution	( ) Mark
( ) Foreign	( ) Dissolution	( ) mark
( ) Limited Partnership	( ) Annual Report	( ) Other
( ) Reinstatement	( ) Reservation	( ) Change of Registered Agent
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### ARTICLES OF INCORPORATION

OF

2004 APR 16 P 12: 56

RESCUE AIR CONDITIONING & REFRIGERATION, INC. SECRETARY OF STATE TALLAHASSEE. FLORIDA

### ARTICLE I-NAME

The name of this corporation is RESCUE AIR CONDITIONING & REFRIGERATION, INC.

# ARTICLE II-DURATION

The corporation shall have a perpetual existence.

### ARTICLE III-PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida more specifically, but not limited to, operate in repairs and sales of major appliances.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrower or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and

negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

# ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

# ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and principal office of this Corporation shall be 5401 SW 96 AVENUE, MIAMI, FL 33165

and the initial registered agent of this Corporation shall be \_\_\_\_\_

CONSUELO C. FERNANDEZ, ESO.

whose address is 9415 SUNSET DRIVE, SUITE 200, MIAMI, FL 33173 who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

### ARTICLE VI-BOARD OF DIRECTORS

The initial Board of Directors shall consist of Two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the directors and officers constituting the initial Board of Directors are:

Name:

Address:

CARLOS M. MARTINEZ PRES/TRES/DIR

5401 SW 96 AVENUE MIAMI, FL 33165

MICHAEL J. MARTINEZ V.PRES/SEC/DIR

5401 SW 96 AVENUE MIAMI, FL 33165

## ARTICLE VII-INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name:

Address:

CARLOS M. MARTINEZ

5401 SW 96 AVENUE MIAMI, FL 33165

CARLOS M. MARTINEZ

STATE	OF	FLORIDA	)	
			)	S.S.
COUNTY	OF	DADE	)	

The foregoing Articles of Incorporation of RESCUE AIR CONDITIONING & REFRIGERATION, INC., were acknowledged before me this \_\_\_\_\_ day of APRIL,

2004, by CARLOS M. MARTINEZ \_\_\_\_\_ Incorporators.

CONSUELO C. FERNANDEZ
MY COMMISSION # DD 181046
EXPIRES: May 30, 2007
Bonded Thru Notary Public Underwriters

Notarv Public

My commission expires:

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept serv	ice of process for
RESCUE AIR CONDITIONING & REFRIGERATI	ON, INC.
at the place designated in the Articl	es of Incorporation CONSUELO
C. FERNANDEZ, ESO. agrees to act in t	his capacity, and agrees to
comply with the provision of Section	48.091 relative to keeping
open such office.	
CO	Orbuelo C. Fernandez, ESQ. S GISTERED AGENT

2001 APR 16 P 12: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA