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To:

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: (850)205-0381 Fax Number

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ARTIC MECHANICAL & REFRIGERATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>OF</u>

ARTIC MECHANICAL & REFRIGERATION, INC.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: ARTIC MECHANICAL & REPRIGERATION, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of Five (\$5.00) Dollars per share.

These Articles Prepared By: Bethony Brennian, Esq. FBN 434418 12204 SW 130 Street Miami, Florida 33186 (305) 255-0500

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ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Bollars.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is STEVEN B. SALTZMAN and the initial registered office, which is the same office as that of the Registered Agent, is 15551 SW 109 Terrace, Miami, FL 33196. The principal office of the corporation is located at 15551 SW 109 Terrace, Miami, FL 33196. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of four directors. The initial director shall be STEVEN B. SALTZMAN.

ARTICLE VIII

INCORPORATOR

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

STEVEN B. SALTZMAN

15551 SW 109 Terrace Miami, FL 33196

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ARTICLE IX ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal Revenue Code, Chapter 1362, for income tax purposes,

Subchapter S of the Internal Revenue Code, Chapter 1362, for income tax purposes
IN WITNESS WHEREOF, I have hereunto set my hand and soal this day of May, 2004

STATH OF FLORIDA

SS.
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 2 day of May, 2004, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared STEVEN B. SALTZMAN, to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the year and day aforesaid.

Signature of Notary Public

Printed Name of Notary Public

My commission expires:

Personally known/produced ______as identification

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That ARCTIC MECHANICAL & REFRIGERATION, INC..., desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 15551 SW 109 Terrace, Miami, FL 33196, has named STEVEN B. SALTZMAN, as its agent to accept service of process within Florida at 15551 SW 109 Terrace, Miami, FL 33196.

SZEVEN B. SALTZMAN, Incorporator

I laving 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 dities.

TEVEN B. SALTZMAN Registered Agent

DATED: 45/13/04

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