Po40000 90583

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |

Office Use Only



900037414119

06/11/04--01032--021 **78.75

OF DELLED

04 JUN 11 CO 10 23 BIVISION OF CLASS CHARGES

4611

| | ' |
|---|---|
| OFFICE USE ONLY(DOCUMENT #) | |
| and the second | |
| LAZARUS CORPORATE FILING S | SERVICE |
| 3320 S.W. 87 AVENUE | : 1863 - L |
| MIAMI, FLORIDA (305)552-5973 | |
| | |
| | |
| | OFFICE USE ONLY |
| 1. CELESTIAL AIK (Corporation Name) 2. | MENT NUMBER(S) (if known): (OND) TON TNC: (Document *) |
| (Corporation Name) | (Document #) |
| (Corporation Name) | (Document #) |
| 4. | (Document #) |
| (Corporation Nama) | (Document #) |
| Walk in Pick up time 2.0 | Certified Copy |
| Mail out Will wait | Photocopy Certificate of Status |
| NEW FILINGS Profit | AMENDMENTS |
| NonProfit F | esignation of R.A., Officer/Director |
| Limited Liability C | hange of Registered Agent |
| Domestication E | issolution/Withdrawal |
| Other | 1erger |
| OTHER FILINGS | REGISTRATION/ |
| | QUALIFICATION |
| | oreign |
| Fictitious Name | imited Partnership |
| Name Reservation | einstatement |
| | rademark |

Other

Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: CELESTIAL AIR CONDITION INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

12904 SW 50 STREET MIRAMAR, FL. 33027

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FELIX MORAles 12904 SW 50th Street MIRAMAN, FC. 33027

ARTICLE V - INCORPORATOR

| The name and street address of the incorporator to these Articles of Incorporation is: $FELX Morales$ |
|---|
| Incorporation is: FELIX MORALES 12904 SCU 500 STARRET MIRAMOR, FC. 33027 |
| The undersigned incorporator has executed these Articles of Incorporation this 10 day of Sure 2004 |
| Signature |

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of *Incorporation is (are):*

FELIX MORALES - (PRESIDENT)
12904 SW 50 K STARET
MIRAMAN. FL 33027

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature