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Florida Department of State
Division of Corporations
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TALLAHASSEE FLORIDA

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.

air & appliance care, inc.

Certificate of Status	0
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ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

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... shall be as follows:

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ARTICLES OF INCORPORATION

OF

Air & Appliance Care, Inc.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: Air & Appliance Care, Inc.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 14391 S.W. 160th Terrace, Miami, Florida 33177

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

a. Specifically but not limited to service, repair, restoration, and/or sales of Air conditioning and Appliance parts or products and any other items related thereto.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 14391 S.W. 160th Terrace, Miami, Florida 33177, and the name of the initial Registered Agent at such address is:

Rafael H. Molina, Jr.

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


Rafael H. Molina, Jr.

Prepared by:
Dominick Sanchez,
Fla. Bar No. 0182035
4211 N.W. 2nd Terrace
Miami, Florida 33126

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TALLAHASSEE FLORIDA

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ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

Name:

Address:

Rafael Molina Jr.

14381 S.W. 160th Terr. Miami, Florida 33177

IN WITNESS WHEREOF, I have subscribed my name this _____ day of _____, 2000.


Rafael Molina Jr.

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, Rafael Molina Jr., who identified himself by Florida Driver's License, and certifies the above is true and accurate.

Dated on this _____ day of _____, 2004.

Notary Public State of Florida

My Commission Expires:

Prepared by:
Dominick Sanchez
Fla. Bar No. 0162035
4211 N.W. 2nd Terrace
Miami, Florida 33126

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