

P04000109943

Division of Corporations

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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : LUSKY & MOTOLA, ESQ.
Account Number : 110331002052
Phone : (305)446-1245
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FLORIDA PROFIT CORPORATION OR P.A.

Choice Mechanical, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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04 JUL 26 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Choice Mechanical, Inc.

The Corporation is being formed for the purpose of conducting all activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

14225 S.W. 29th Street, Miami, Florida 33175

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

**Bernardo Motola, Esq.
Lusky & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134**

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Caridad A. Salas and Richard Salas

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**Bernardo Motola, Esq.
Lusky & Motola, P.A.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
(305) 446-1245**

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

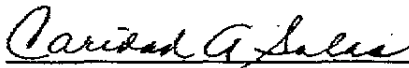
Article VI. Incorporator

The name and address of the incorporator is:

Caridad A. Salas
14225 S.W. 29th Street
Miami, Florida 33175

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on July 26, 2004.


Caridad A. Salas
Bernardo Motola, Attorney-In-Fact

Bernardo Motola, Esq.
Lusk & Motola, P.A.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
(305) 446-1245

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04 JUL 26 AM 9:01
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Choice Mechanical, Inc.

REGISTERED AGENT/OFFICE:

Bernardo Motola, Esq.
Lusky & Motola, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Caridad A. Salas
Bernardo Motola, Attorney-In-Fact

Date: July 26, 2004

Bernardo Motola, Esq.
Lusky & Motola, P.A.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
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