

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

OF MIG 17 PM 3: 08

FLORIDA PROFIT CORPORATION OR P.A.

PLANET REFRIGERATION & A/C, INC

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APPROVED AND FILED 04AUG 17 PH 3: 08 SECRETARY OF STATE TALL AHASSEF, FLORIDA

ARTICLES OF INCORPORATION OF PLANET REFRIGERATION & A/C, INC

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I NAME
THE NAME OF THE CORPORATION SHALL BE:
PLANET REFRIGERATION & A/C, INC
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
1150 WEST 79 STREET #224-A, HIALEAH, FLA. 33014

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK
THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS
VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS.

1000 SHARES AT \$1,00 EACH

<u>ARTICLE IV TERM OF EXISTENCE</u>

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS
THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL
OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD
OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE
OR UNTIL THEIR SUCCESOR(S) IS (ARE) ELECTED, IS (ARE)

*JULIO CESAR RODRIGUEZ (PRES/SEC/TREA)
1150 WEST 79 STREET #224A
HIALEAH, FLA. 33014

ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR

*JULIO CESAR RODRIGUEZ 1150 WEST 79 STREET #224A HIALEAH, FLA. 33014

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: 17 DAY OF AUGUST OF THE YEAR 2004

SIGNATURE(S) OF INCORPORATOR(S)

JULIO CESAR RODRIGUEZ

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AND
FILED

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SECRETARY OF STAIL
TALL AHASSEE, FLOPIN/

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REFISTERED AGENT, IN THE STATE OF FLORIDA
THE NAME OF THE CORPORATION:

PLANET REFRIGERATION & AAC, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JULIO CESAR RODRIGUEZ 1150 WEST 79 STREET #224A HIALEAH, FLA. 33014

SIGNATURE:

JULIO CESAR RODRIGUEZ

TITLE

PRESIDENT

DATE: <u>AUGUST 17, 2004</u>
HAVING 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 DUTIES, AND I ACCEPT
THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION
607.325, FLORIDA STATUTE

SIGNATURE

DATE: <u>AUGUST 17, 2004</u>