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SECRETARY OF STATE

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: | S A/C Equipment (PROPOSED CORPORA) | IDMENT I | NO |
|----------------------|------------------------------------|----------------------------|---------------------------------------|
| | (PROPOSED CORPORA | TE NAME - MUST INCL | UDE SUFFIX) |
| | | | |
| | · | | |
| Enclosed are an orig | ginal and one (1) copy of the art | icles of incorporation and | l a check for: |
| \$70.00 | \$78.75 | □ \$78.75 | \$87.50 |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, |
| | & Certificate of Status | & Certified Copy | Certified Copy |
| | | | & Certificate of |
| | | ADDETECNAL CO | Status |
| | | ADDITIONAL CO | PY REQUIRED |
| | | | |
| | | | • |
| FROM: | GUSTAVO S | UAU | |
| | Name | (Printed or typed) | |
| | 21110 80 | 80 CT | |
| | 2140 Sw | Address | |
| | | | |
| | Miani FC | 33155 | |
| · | City, | State & Zip | · · · · · · · · · · · · · · · · · · · |
| , | (Om) 70- | (2am) | Ore c. |
| į | 305) 796-725 Daytime 1 | elephone number | 266-6478 |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF __GS_A/C_Equipment_Inc._

FILED

2004 AUG 17 A 9: 48 The undersigned subscriber to these Articles of Incorporation, A 9:40 a natural person competent to contract, hereby forms a corporation ALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: GS A/C Equipment Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is _Two_(2)__ shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 2140 SW 80 Court Miami Florida 33155

and the name of the initial Registered Agent for the corporation at that address is: Gustavo Suau

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of _two_(2)_ director(s). The initial Board of Directors shall consist of:

Gustavo Suau - President

Jose Antonio Mendez - Vice president

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: Gustavo Suau 21040 SW 80th Court Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28 day of __July__, 2004.

Incorporator:

State of _Florida_)

|) ss. County ofMiami-Dade) | |
|---|-------|
| The foregoing instrument was acknowledged by me this day of July , 20 04 by: Gustavo Suau who is/are personally known by me or who has/have produced: as identification and who did not take an or | 28 |
| Notary Public State of | SEAL) |

Elisa Rangeł
MY COMMISSION # DD142717 EXPIRES
October 11, 2006
BONDED THRU TROY FAIN INSURANCE INC

FILED

2004 AUG 17 A 9: 48
TALLAHASSEE, FLORIE

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of $_$ Florida $_$.

| a corporation organizing under the laws of the State of |
|---|
| Florida , with its principal office located at: 2140 SW 80 Court Miami Florida 33155 |
| |
| has named |
| 2140 SW 80 court , as its Agent to accept service of process within this State. |
| ACCEPTANCE: |
| I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. |
| Registered Agent: |
| Gustavo_Suau |
| State ofFlorida)) ss. |
| County ofMiami-Dade) |
| The foregoing instrument was acknowledged by me this _28_ day of _July _, 20_04_ by: _Gustavo Suau who is/are personally known by me or who has/have produced: as identification and who did take an oath. |
| Notary Public (SEAL) |
| State of |

