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2004 AUG 30 P 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

August 30, 2004

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

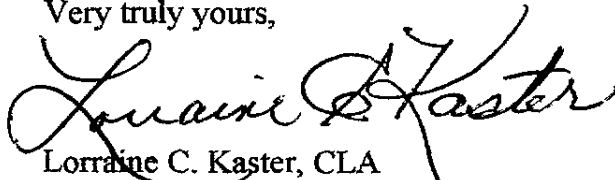
**Re: MONTESINO MECHANICAL, INC.**

Gentlemen:

I enclose for filing Articles of Incorporation for MONTESINO MECHANICAL, INC. together with check in the amount of \$70.00 to cover filing fees.

Also enclosed is a duplicate copy to be conformed and returned to this office. Your cooperation and early response would be appreciated.

Very truly yours,



Lorraine C. Kaster, CLA  
S.O.S. Secretarial Service, Inc.

360 Wilshire Blvd. Ste. 105  
Casselberry, Florida 32707  
(407) 339-3411

**ARTICLES OF INCORPORATION**

of

**MONTESINO MECHANICAL INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of the corporation shall be: **MONTESINO MECHANICAL INC.**

**ARTICLE II - Duration**

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following: Commercial refrigeration, air conditioning, cooking appliances and related operations.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue One Thousand (1,000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares."

**ARTICLE V - Preemptive Rights**

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that she/he already holds, shall have the right to purchase her/his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: 806 The Spur, Casselberry, Florida 32707 and the name of the initial registered agent of this corporation is **FELIX MONTESINO**, whose signature at the end hereof, accepts such designation.

**ARTICLE VII - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) director. The name and home address of the initial director of this corporation is **FELIX MONTESINO**, who by his signature at the end hereof, accepts such designation.

**ARTICLE VIII - Principal Place of Business**

The initial place of business of this corporation shall be: 806 The Spur, Casselberry, (Seminole County) Florida, 32707 and the corporation having a mailing address of: 806 The Spur, Casselberry, Florida 32707 with the privilege of having branch offices within or without the State of Florida.

**ARTICLE IX - Incorporation**

The name and address of the person signing these Articles is: Felix Montesino, 806 The Spur, Casselberry, Florida 32707

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 26<sup>th</sup> day of August Fm, 2004

  
\_\_\_\_\_  
**FELIX MONTESINO**

STATE OF FLORIDA )

FILED

COUNTY OF SEMINOLE ) ss.

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On ~~January~~ <sup>August</sup> 26<sup>th</sup> 2004 before me, Lorraine C. Kaster, a Notary Public of Florida appeared **FELIX MONTESINO** personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WITNESS my hand and official seal.

Affiant  known  Produced ID

Signature: Lorraine C. Kaster  
Lorraine C. Kaster

Type of ID \_\_\_\_\_

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT**

**FELIX MONTESINO** having been named as Registered Agent 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 are to comply with the provisions of Chapter 48.091, Florida Statutes.

Dated this 26<sup>th</sup> day of ~~January~~ <sup>August</sup>, 2004.

[Signature]  
FELIX MONTESINO, (Registered Agent)

STATE OF FLORIDA )

COUNTY OF SEMINOLE ) ss.

On ~~January~~ <sup>August</sup> 26<sup>th</sup> 2004 before me, Lorraine C. Kaster, a Notary Public of Florida, appeared **FELIX MONTESINO** personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Affiant  known  Produced ID

Signature: Lorraine C. Kaster  
Lorraine C. Kaster

Type of ID \_\_\_\_\_

