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PICK-UP WAIT MAIL									
(Business Entity Name)									
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

MARSHALL E. WOOD, P.A.

ATTORNEY AT LAW SUITE 100, ALLAN BUILDING 303 CENTRE STREET FERNANDINA BEACH, FLORIDA 32034

MARSHALL E. WOOD

904/277-4666 FAX # 904/277-6611

August 17, 2004

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Climatized Development San Jose, Inc.

Dear Sirs:

Enclosed please find the original Articles of Incorporation of Climatized Development San Jose, Inc. for filing pursuant to Florida Statutes Section 607.0120.

Also enclosed please find this firm's check in the amount of \$70.00 representing payment by the corporation of the following costs:

Filing Fee \$ 35.00 Designation of Resident Agent 35.00

Please file the Articles of Incorporation and forward your letter of receipt to me at your earliest convenience.

Thank you for your assistance in this matter.

Marshall E. Wood

Enclosures

ARTICLES OF INCORPORATION OF

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CLIMATIZED DEVELOPMENT SAN JOSE, INC.

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

CLIMATIZED DEVELOPMENT SAN JOSE, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is One Thousand (1,000) shares with a par value of \$1.00 each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 1610 South 8th Street, Fernandina Beach, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the initial director, who shall hold office for the first year of corporate existence or until his successor is elected or appointed and has qualified:

DIRECTOR

ADDRESS

DAVID F. MILLER, SR.

1610 South 8th Street Fernandina Beach, FL 32034

DAVID F. MILLER, JR.

1610 South 8th Street Fernandina Beach, FL 32034

RICHARD BEAVERS

1610 South 8th Street Fernandina Beach, FL 32034

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: DAVID F. MILLER, JR., 1610 South 8th Street, Fernandina Beach, FL 32034.

ARTICLE IX. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

<u>NAME</u>

OFFICE

ADDRESS

DAVID F. MILLER, JR.

President

1610 South 8th Street Fernandina Beach, FL 32034 DAVID F. MILLER, SR.

Vice President/ Secretary 1610 South 8th Street Fernandina Beach, FL 32034

RICHARD BEAVERS

Vice President/ Treasurer 1610 South 8th Street Fernandina Beach, FL 32034

ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: David F. Miller, Jr., 1610 South 8th Street, Fernandina Beach, FL 32034.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 21th day of August, 2004.

AVID F. MILLER, JR., Incorporator

STATE OF FLORIDA

COUNTY OF NASSAU

	The	foregoing	instrum	nent	was	ackno	wled	dged	before	me	this
_1174	_ day	of August	, 2004,	by	, JR	., who	is	pers	onally	knov	<u>vn</u> to
me or	who p	presented				<u> </u>	<u>-</u> -	_ as	identi	fica	ation
and who	o did	. take an o	ath.								

Name:

MARSHALL E. WOOD

Notary Public, State of Florida

My Commission Expires shall E. Wood Minister Condition of the Condition of

<u>CERTIFICATE OF</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

CLIMATIZED DEVELOPMENT SAN JOSE, INC.

2. The name and address if the registered agent and office is:

DAVID F. MILLER, JR. (Name)

1610 South 8th Street (P. O. Box not acceptable)

___Fernandina Beach, FL 32034_ (City/State/Zip)

Signature

DAVID F. MILLER, JR.

Title

INCORPORATOR

Date

August 27___, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

TTM TT CTTTECT

DAVID F. MILL**H**R

Date: August 47 , 2004

Registered Agent Filing Fee: \$35.00

SEGRETARY OF STATE ALLAHASSEE, FLORID