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1. AIRSTAT, INC.	•	
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2. (Corporation Name)	(Document #)	
3.	(Document #)	
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CR2E031(9/92)



November 2, 2004

LAZARUS CORPORATE FILING SERVICE

SUBJECT: AIRSTAT, INC. Ref. Number: W04000040077

We have received your document for AIRSTAT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Letter Number: 104A00062736

Alan Crum Document Specialist New Filings Section

ARTICLES OF INCORPORATION

-of-

AIRSTAT, INC.

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SECKETARY OF STATE

The undersigned being a natural person, for the purpose of becoming a corporation under the laws of the State of Florida, and under the provisions of the Florida Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is AIRSTAT, Inc.

ARTICLE II

The general nature of the business to be conducted and carried on by this Corporation is:

To engage in all phases and aspects of air conditioner /appliance installation, maintenance and repair.

The foregoing business shall not restrict any other lawful business of the Corporation.

The Corporation shall, in addition, have the power to carry onany other lawful business whatsoever in connection with the foregoing.

ARTICLES III

- A. The stockholders are authorized to issue and have outstanding at any time 1000 shares of common stock with no par value.
- B. The Stockholders are authorized to enter into an agreement regarding the limitations and requirements of voting, which agreement shall be binding upon all persons.

ARTICLE IV

The amount of capital with which this Corporation may begin business shall not be less than Five Hundred and No/100 Dollars (\$500.00).

ARTICLE V

The Corporation shall commence business on the day of incorporation and its continued existence shall be perpetual.

ARTICLE VI

The name and street address of the initial registered agent and registered office of this Corporation is:

Registered Agent: Enrique Guzman

7114 SW 114 AVENUE MIAMI, FLORIDA 33173

The initial business office address of the Corporation:

P.O Box 40601 Hialeah, Florida 33014

However, this Corporation may, from time to time, move the

right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time pursuant to the bylaws adopted by the Stockholders, but shall never be less than one.

A. The Board of Directors is expressly authorized to do any of the following:

To make, alter, amend or repeal the Bylaws of the

Corporation.

- 2. To amend these Articles of Incorporation in any manner provided by law. Every amendment shall be approved by a majority of the Board of Directors and upon approval shall be passed if the shareholders by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote, or all of the shareholders by written consent, have approved the amendment.
- 3. To create mortgages and liens upon the real and personal property of the Corporation.
- 4. To create out of any funds of the Corporation available for dividends, a reserve or reserves for any purpose.
- 5. After approval of the holders of all of the stock issued and outstanding, to sell, lease or exchange all of the property and assets of the Corporation, upon such terms and conditions, as the Board of Directors shall deem expedient and for the best interests of the Corporation.

6. To enter into any contract or transaction between the Corporation and any other firm or corporation the existence of which shall not be affected or invalidated because any one of the Directors or Officers of this Corporation is interested in, or is a member, stockholder, director or officer of such other firm or corporation or has ownership or equitable interest in the real or personal property involved in the transaction.

ARTICLE VIII

The name and address of the initial members of the Board of Directors is set forth below. These directors shall hold office for the first year of the Corporation's existence or until his Successors are elected or qualified:

Enrique Guzman

P.O Box 40601 Hialeah, Florida 33014

ARTICLE IX

The name and address of the subscriber and incorporator of these Articles of Incorporation is:

ENRIQUE GUZMAN

P.O Box 40601 Hialeah, Florida 33014

EXECUTED by the undersigned Incorporator on this day of

October 2004.

BY: ENRIQUE GUZMAN

STATE OF FLORIDA)
) S.S
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared ENRIQUE GUZMAN, known to me to be the person who executed the foregoing Articles of Incorporation of AIRSTAT, INC. and he acknowledged that he executed these Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal this $\frac{28^{10}}{100}$ day of October 2004.

Relly Medon NOTARY PUBLIC STATE OF FLORIDA

SEAL



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SECRETARY OF STATE
TALL AHASSEF, FLORIO.

CERTIFICATE DESIGNATION REGISTERED AGENT

AND ACCEPTANCE OF REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, we are hereby submitting the following designation and acceptance:

DESIGNATION

I, ENRIQUE GUZMAN, the Incorporator for AIRSTAT, INC., hereby designate ENRIQUE GUZMAN as its registered agent whose office address is 7114 SW 114 AVENUE, MIAMI, FLORIDA 33173

ACCEPTANCE

Having been named as registered agent for the above corporation, I hereby agree to act in this capacity for such Corporation.

ENRIQUE GUZMAN