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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 12/1

BEIL & HAY, P.A.
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M E M O

DATE: November 18, 2004

TO: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FROM: CEDRIC P. HAY, ESQ./ Diane

RE: Incorporation of Tropical Air & Appliance, Inc.

MESSAGE: Enclosed please find the original Articles of Incorporation for the above referenced company, together with our check in the amount of \$78.75 to cover the filing fees for each company.

If you have any questions, please contact our office.
Thank you.

LAW OFFICES OF BEIL & HAY, P.A.

ARTICLES OF INCORPORATION

OF

TROPICAL AIR & APPLIANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following:

ARTICLE ONE

The name of the corporation shall be TROPICAL AIR AND APPLIANCE, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation has authority to issue is One Thousand (1,000). All shares shall be common shares with no par value.

ARTICLE FIVE

The initial street address of the principal office of this corporation is 570 Orange Drive, Suite 53, Altamonte Springs, FL 32701. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it sees fit.

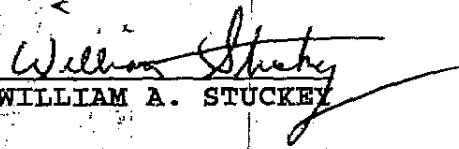
ARTICLE SIX

The resident agent for the service of process shall be WILLIAM A. STUCKEY, 108 Kingswood Court, Sanford, Florida 32773.

ARTICLE SEVEN

ACKNOWLEDGMENT:

Having been named to accept service of process on behalf of the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.


WILLIAM A. STUCKEY

ARTICLE EIGHT

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors, who shall hold office until (a) successor(s) is/are elected and has/have qualified, is as follows:

WILLIAM A. STUCKEY
108 Kingswood Court
Sanford, FL 32773

MARIO A. ORTEGA
570 Orange Drive
Suite 53
Altamonte Springs, FL 32701

ARTICLE NINE

The name and address of the incorporator is:

WILLIAM A. STUCKEY
108 Kingswood Court
Sanford, FL 32773

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE TEN

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 shareholders, and approved at a shareholders meeting by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

7th IN WITNESS WHEREOF, I have hereunto subscribed my name this day of November, 2004.

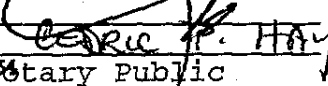

WILLIAM A. STUCKEY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PASCO

THE FOREGOING instrument was subscribed and acknowledged before me, the undersigned authority, this 7th day of November, 2004, by WILLIAM A. STUCKEY, who produced the following as identification: Personally known



Cedric P. Hay 
Commission # DD13228 Notary Public
Expires Aug. 1, 2006
Bonded Thru
Atlantic Bonding Co., Inc.