

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

CAUTO AIRCONDITIONING, INC.

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H05000033079 3

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### CAUTO AIRCONDITIONING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

. CAUTO AIRCONDITIONING, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1445 N.E. 138<sup>th</sup> ST NORTH MIAMI BEACH, FLORIDA 33161

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 AT NO PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is :

ALFREDO AJO

1445 N.E. 138<sup>TH</sup> ST

NORTH MIAMI BEACH, FLORIDA 33161

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#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALFREDO AJO 1445 N.E. 138<sup>TH</sup> ST NORTH MIAMI BEACH, FLORIDA 33161

PRESIDENT
ALFREDO AJO
1445 N.E. 138<sup>TH</sup> ST
NORTH MIAMI BEACH, FLORIDA 33161

## VICE-PRESIDENT

#### TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this	7	Day of February 2005.
		Signature
		Signature
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SECRETARY OF STATE TALLAHASSEE. FLORIDA

# CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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:

Cauto Airconditioning, Inc.

The name and address of the registered agent and office is:

ALFREDO AJO 1445 N.E. 138<sup>TH</sup> ST NORTH MIAMI, FLORIDA 33161

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 statues 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

1445 NE 138 ST.

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