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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number: 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Same Day Air Conditioning & Appliance Service Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing

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J. Shivers APR 28 2005

ARTICLES OF INCORPORATION

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:

SAME DAY AIR CONDITIONING & APPLIANCE SERVICE INC.

ARTICLE II PRINCIPAL OFFICE

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

SAME DAY AIR CONDITIONING & APPLIANCE SERVICE INC.
411 SW 68 Terrace
Margate, FL 33068

ARTICLE III SHARES

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

1,500 Shares at No Par Value

VISION OF CORFORATIONS
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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS. The name and address of the initial registered agent is:

Shirley Emmanuel Smith 411 SW 68 Terrace Margate, FL 33068

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(cs) and title(s) to these Articles of Incorporation is(are):

Shirley Emmanuel Smith - President 411 SW 68 Terrace Margate, FL 33068

ARTICLES VI INCORPORATOR(S)

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

Shirley Emmanuel Smith 411 SW 68 Terrace Margate, FL 33068

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

26th day of April 2005.

Shirley Emmanuel Smith - Signature

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CERTIFICATE OF DESIGNATION OF 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

	SAME DAY AIR CONDITIONING &	
1. The name of the corporation is:	APPLIANCE SERVICE INC.	
2. The name and address of the registere	ed agent and office is:	-4.1
		05
	Shirley Emmanuel Smith	APR
	Name	27
	411 SW 68 Terrace	
	(P.O. Box or Mail Drop Box NOT Acceptable)	3
		څ
	Margate, FL 33068	<u>a</u>
	(City / State / Zip)	•

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Shirley Emmanuel Smith

SIGNATURE

April 26, 2005

(Date)