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05 JUL -5 AN 7: 58

7/7/05 BUK DATE 6/30/05

STATE OF FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: CONSTANT COMFORT SERVICES, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION

TOGETHER WITH A COPY OF SAID ARTICLES FOR CONSTANT COMFORT

SERVICES, INC. AND OUR CHECK IN THE AMOUNT OF \$ 78.75 AS FOLLOWS:

FILING FEE	\$	35.00
CHARTER TAX		-
REGISTERED AGENT		35.00
CERTIFIED COPY		8.75
	•	
	\$	78.75

RESPECTIVELY SUBMITTED,

INDV

CORP

CONSTANT COMFORT SERVICES, INC.

CERTIFICATE OF INCORPORATION

FILED

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05 JUL -5 AM 7:59

CONSTANT COMFORT SERVICES, INC.

SEURLIABY OF STATE TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be: CONSTANT COMFORT SERVICES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

4714 N.W. 76 STREET COCONUT CREEK, FL 33073

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

EDWARD DICUS

4714 N.W. 76 STREET COCONUT CREEK, FL 33073 . . _ --

LYNN DICUS

4714 N.W. 76 STREET COCONUT CREEK, FL 33073

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

EDWARD DICUS

4714 N.W. 76 STREET COCONUT CREEK, FL 33073

LYNN DICUS

4714 N.W. 76 STREET COCONUT CREEK, FL 33073

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, EDWARD DICUS AND LYNN DICUS , both being natural persons, competent to contract, have hereunto set their hands and seals this 30 day of Jone, 2005

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared EDWARD DICUS and LYNN DICUS , to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 30 day of June

2005.

(Notary Seal)

Notary Public, State of Florida My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That CONSTANT COMFORT SERVICES, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of COCONUT CREEK, County of BROWARD, State of Florida, has named EDWARD DICUS located at 4714 NW 76 STREET, COCONUT CREEK, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Resident Agent