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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

DEC -1 AM IO: 45
CRETARY OF STATE
I ALLASSEF, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A TOUCH OF HEAVEN A/C, INC.

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Articles of Incorporation

Article 1:

Name of Corporation:

A TOUCH OF HEAVEN A/C. INC.

Address of Corporation:

1036 SW DILIDO LANE

PORT ST.LUCIE, FL 34953

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100, with \$1.00 par value.

Article 3:

REGISTERED AGENT:

JAMES RICHARDSON, JR.

REGISTERED OFFICE:

1036 SW DILIDO LANE PORT ST.LUCIE, FL 34953

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED). First listed is President, Second is Vice President, then Secretary/Treasurer.

- HABVEY GARCIA, 114D WHEYBRIDGE CIRCLE, ROYAL PALM BEACH, FL 33411
- 2. JAMES RICHARDSON, JR., 1036 SW DILIDO LANE, PORT ST.LUCIE, FL 34953

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAMES RICHARDSON, JR. 1036 SW DILIDO LANE PORT ST.LUCIE, FL 34953

In witness whereof, I have subscribed my name:

Signature of Incorporator