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2006 JAN 13 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Luly Air Conditioned Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ARC & Associated of Miami

Name (Printed or typed)

4719 Palm Avenue

Address

Hialeah, Florida 33012

City, State & Zip

786-621-3203

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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2006 JAN 13 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Luly Air Conditioned Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1470 West 41 St Apt. 412
Hialeah, Florida 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To do business in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Germinal Sardinas, President	Hector Diz, Vice-President
1470 West 41 St Apt 412	1470 West 41 St Apt 412
Hialeah Florida 33012	Hialeah, Florida 33012

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

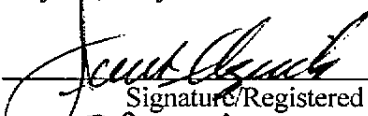
Jesus L Aguila
4719 Palm Avenue
Hialeah, Florida 33012

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Germinal Sardinas
1470 West 41 St Apt 412
Hialeah Florida 33012

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

01/11/2006

Date

01/11/2006

Date