

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
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FLORIDA PROFIT/NON PROFIT CORPORATION
AIR CONTROL & MECHANICAL, CORP.

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ARTICLES OF INCORPORATION

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

ARTICLE I**NAME**

The name of the corporation shall be: AIR CONTROL & MECHANICAL, CORP.

ARTICLE II**PRINCIPAL OFFICE**

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

13807 S.W. 160 TERR.
MIAMI, FL. 33177

ARTICLE III**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

CARLOS R. ABREU
13807 S.W. 160 TERR.
MIAMI, FL. 33177

Prepared by: CARLOS R. ABREU
13807 S.W. 160 TERR.
MIAMI, FL. 33177
786 3337459

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, 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: AIR CONTROL & MECHANICAL, CORP.

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

CARLOS R. ABREU
13807 S.W. 160 TERR.
MIAMI, FL. 33177

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 statutes 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)

(DATE) 01-30-06

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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):

CARLOS R. ABREU
13807 S.W. 160 TERR.
MIAMI, FL. 33177

DIRECTOR & PRESIDENT

CARLOS R. ABREU TOLEDO
13807 S.W. 160 TERR.
MIAMI, FL. 33177

DIRECTOR & VICE PRESIDENT
& SECRETARY

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

30 day of JANUARY, 2006.



Signature

Signature

Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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