

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

24 hr air conditioning supply, inc.

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Help

P.01704

EMPIRE CORP.





ARTICLES OF INCORPORATION

OF

24 HR AIR CONDITIONING SUPPLY, INC.

The undersigned incorporator(s), for the purpose of forming a Profiton Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1

The name of this corporation shall be: 24 HR AIR CONDITIONING SUPPLY, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 20725 NE 16TH AVENUE, SUITE A14, MIAMI, FLORIDA 33179

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. Supplier

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: AUDREY DUNN, 630 SKYRIDGE ROAD, CLERMONT, FLORIDA 34711

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT

MICHAEL A. DUNN

630 SKYRIDGE ROAD

CLERMONT, FLORIDA 34711

VICE PRESIDENT

AUDREY DUNN

630 SKYRIDGE ROAD

CLERMONT, FLORIDA 34711

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 20th day of APRIL, 2006.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

24 At Arcanditioning Supply, Inc

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

3