

**Electronic Articles of Incorporation
For**

P06000104140
FILED
August 10, 2006
Sec. Of State
jshivers

ULTRA AIR CONDITIONING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTRA AIR CONDITIONING INC.

Article II

The principal place of business address:

5958 LAS COLINAS CIRCLE
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

5958 LAS COLINAS CIRCLE
LAKE WORTH, FL. US 33463

Article III

The purpose for which this corporation is organized is:

AIR CONDITIONING SERVICE,REPAIR AND INSTALATION.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

SORIN M DRAGAN
5958 LAS COLINAS CIRCLE
LAKE WORTH, FL. 33463

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SORIN DRAGAN

Article VI

The name and address of the incorporator is:

SORIN DRAGAN
5958 LAS COLINAS CIRCLE

LAKE WORTH, FLORIDA, 33463

Incorporator Signature: SORIN DRAGAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SORIN M DRAGAN
5958 LAS COLINAS CIRCLE
LAKE WORTH, FL. 33463 US