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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. Shivers AUG 25 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 332647 96202A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : August 24, 2006

ORDER TIME : 10:55 AM

ORDER NO. : 332647-005

CUSTOMER NO: 96202A

DOMESTIC FILING

NAME: ULTIMATE AIR SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS: _____

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
ULTIMATE AIR SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

- FIRST: The name of the corporation is Ultimate Air Systems, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized are:
- To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:
- One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.
- SIXTH: The street address of the initial registered office of the corporation is 3570 Monterrey Lane, North Port, Florida 34287 and the name of its initial registered agent is Jose Navarro. The principal office of the corporation is located at 3570 Monterrey Lane, North Port, Florida 34287. The mailing address of the corporation is 3570 Monterrey Lane, North Port, Florida, 34287.

SEVENTH: The number of directors constituting the initial board of directors of the corporation are (2), and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Jose Navarro
3570 Monterrey Lane
North Port, FL 34287

Ernest Soto
3570 Monterrey Lane
North Port, FL 34287

EIGHTH: The name and address of each incorporator is:

Jose Navarro
3570 Monterrey Lane
North Port, FL 34287



Jose Navarro

Ernest Soto
3570 Monterrey Lane
North Port, FL 34287



Ernest Soto

ACCEPTANCE BY THE REGISTERED AGENT:

Jose Navarro is familiar with and accepts the obligations provided for in s. 307.325

BY:

Jose Navarro
Jose Navarro

Dated

August 18

, 2006

STATE OF

Florida

COUNTY OF

Lee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS

18th

DAY OF

August

, 2006 BY

JOSE NAVARRO

WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:

Charles J. Maher
NOTARY PUBLIC

