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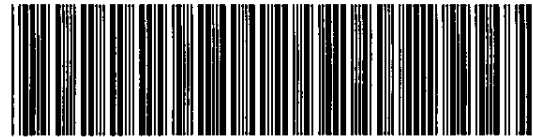
(Business Entity Name)

(Document Number)

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2008 OCT 25 P 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 OCT 25 PM 4:47



UCC FILING & SEARCH SERVICES, INC.
1574 Village Square Blvd, Ste 100
Tallahassee, FL 32309
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

135115/4260
October 25, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Mazzella Mechanical, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

OF

MAZZELLA MECHANICAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Mazzella Mechanical, Inc.

ARTICLE II

The street address of the principal office of the Corporation is 4151 North Dixie Highway, Pompano Beach, FL 33064.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is 1574 Village Square Boulevard, Suite 100, Tallahassee, FL 32309. The initial registered agent for the Corporation is UCC Filing & Search Services, Inc.

ARTICLE V

The initial Board of Directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one.

ARTICLE VI

The shareholders shall have the power to adopt the initial bylaws and subsequently amend or repeal the bylaws.

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Ralph Mazzella

18095 Clear Brook Circle
Boca Raton, FL 33498

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 17th day of October, 2006.

Ralph Mazzella
Ralph Mazzella

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service for Mazzella Mechanical, Inc. at the place designated in these articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

UCC FILING & SEARCH SERVICES, INC.

Alison Hand
By: ALISON HAND

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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