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Effective Date

*Jan. 2, 2007*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 NOV 30 PM 3:19

FILED

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: NCA Air conditioning, inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: LUIGI MARRERO.  
Name (Printed or typed)

9441 EVERGREEN PL. APT. 202.  
Address

DAVIE, FLA. 33324.  
City, State & Zip

786 301 0940.  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
NCA AIR CONDITIONING INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I- NAME**

The name of this corporation is **NCA AIR CONDITIONING INC.**

**ARTICLE II - DURATION**

This Corporation shall have a perpetual existence commencing on the  
Date of JANUARY, 2<sup>nd</sup> 2007

Effective Date *Jan 2, 2007*

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the  
Laws of the United States of America and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time  
an aggregate number of shares of **500** shares of common stock having a par  
value of \$ **1.00** per share.(one dollar per share)

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this corporation  
Is **LUIS MARRERO, 9441 EVERGREEN PLACE APT. 202 DAVIE , FLORIDA  
33324**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have One (1) Director initially. The number of  
Directors may be increased or decreased from the time to time by the  
Bylaws, but shall never be less than One.

The names and address of the Initial Directors are:

**NAME**  
**LUIS MARRERO.**  
President

**ADDRESS**  
**9441 EVERGREEN PL APT. 202**  
**DAVIE, FL 33324**

#### **ARTICLE VII- LAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### **ARTICLE VIII- INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE IX- PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he /she already holds, shall have the right to purchase his / her prorata share thereof ( as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

#### **ARTICLE X- INCORPORATOR**

The person signing these articles is LUIS MARRERO of 9441 EVERGREEN PLACE APT 202 DAVIE , FL 33324.

#### **ARTICLE XI- EFFECTIVE DATE**

The Effective Date of Commencement: JANUARY 2<sup>nd</sup> 2007

#### **ARTICLE XII- AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this Nov. 22 2006

  
\_\_\_\_\_  
LUIS MARRERO.

**ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of sections 607.0501, 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.

**NCA AIR CONDITIONING, INC.** A Corporation organized under the laws of the State of Florida has named **LUIS MARRERO** of **9441 EVERGREEN PLACE APT. # 202 DAVIE, BROWARD COUNTY, STATE OF FLORIDA**, as its agent to accept service of process within this state.

  
**LUIS MARRERO**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR **NCA AIR CONDITIONING, INC.** A FLORIDA CORPORATION, AND THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES

Dated this Nov. 22<sup>nd</sup> 2006

  
**LUIS MARRERO**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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