

PO 7000017890

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

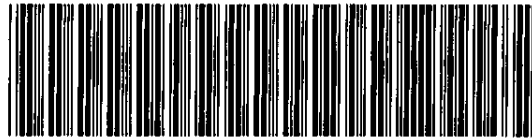
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

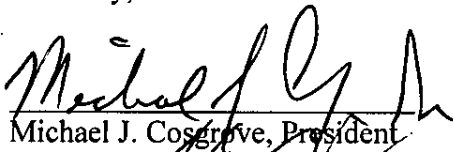
SL
Amended / Restated Mh.

February 9, 2007

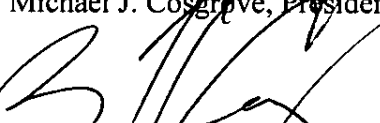
To Whom It May Concern:

Please find two enclosed original Amendments for Articles of Incorporation of Paradise A/C Inc. Please date stamp them and return one in the enclosed self addressed, stamped envelope to 219 South Anglers Drive, Marathon, FL, 33050. A check in the amount of \$35.00 for the amendment fee is also enclosed.

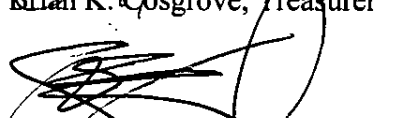
Sincerely,



Michael J. Cosgrove, President



Brian K. Cosgrove, Treasurer



Cynthia M. Cosgrove, Secretary

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
PARADISE A/C, INC.

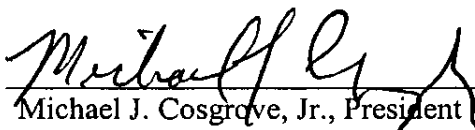
Pursuant to the provisions of section 607.1007, Florida Statutes, PARADISE A/C, INC., a Florida corporation (the "Corporation") hereby submits the following certificate in conjunction with the adoption and filing of the attached Corporation's Amended and Restated Articles of Incorporation:

1. The name of the Corporation is PARADISE A/C, INC.
2. The attached Amended and Restated Articles of Incorporation of PARADISE A/C, INC. contain amendments to the Corporation's Articles of Incorporation requiring shareholder approval.
3. The Board of Directors of the Corporation adopted resolutions setting forth the proposed amendments to the Articles of Incorporation of the Corporation, declaring said amendments to be advisable and proposed said amendments to the shareholders of the Corporation for consideration thereof.
4. The resolution setting forth the proposed amendments is as follows:

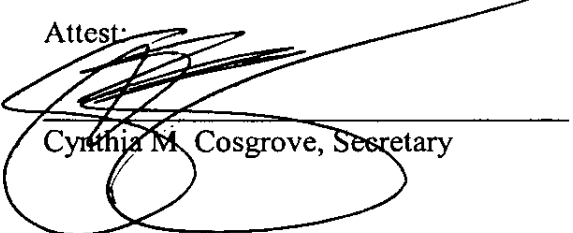
The Corporation shall increase the aggregate number of shares which the Corporation shall be authorized to issue to 50,000 shares consisting of one class only, designated as "Common Stock," with a par value of \$.01 per share, and changing the Registered Agent to Michael J. Cosgrove, Jr. by filing Amended and Restated Articles of Incorporation substantially in the form attached hereto as Exhibit A with the Department of State of the State of Florida.
4. The date on which the amendment was adopted by the shareholders of the Corporation in accordance with Florida Statutes §607.1003 was February 9, 2007.
5. The total number of shares of all stock outstanding and entitled to vote on the amendment was 1. The affirmative number of votes required for adoption is 1. The total number of votes cast for approval of the amendment was 1.

Signed on this 9th day of February, 2007.

PARADISE A/C, INC.

By 
Michael J. Cosgrove, Jr., President

Attest:


Cynthia M. Cosgrove, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
PARADISE A/C, INC.

Pursuant to the provisions of section 607.1006 and section 607.1007, Florida Statutes, PARADISE A/C, INC., a Florida corporation (the "Corporation") hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I:
Name

The name of the Corporation is PARADISE A/C, INC.

ARTICLE II:
Principal Office

The principal place of business and the principal office of the Corporation is:

11287 Overseas Highway
Marathon, Florida 33050

The Corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

ARTICLE III:
Duration

The duration of the Corporation shall be perpetual.

ARTICLE IV:
Purpose

The purpose or purposes for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V
Capital Stock

The aggregate number of shares which the Corporation shall be authorized to issue is 50,000 consisting of one class only, designated as "Common Stock," with a par value of \$.01 per share.

ARTICLE VI
Stock Transfer Restrictions

Such restrictions upon the transfer of shares of Common Stock as may be from time to time desired may be provided for in the By-Laws of the Corporation or by agreement among or between shareholders.

ARTICLE VII
Board of Directors

The Board of Directors of the Corporation shall consist of two (2) directors. The number of directors constituting the Board of Directors may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one (1). The initial directors of the Corporation are:

Michael J. Cosgrove, Jr.
219 South Anglers Drive
Marathon, Florida 33050

Brian K. Cosgrove
17311 Happy Hollow
San Antonio, Texas 78232

ARTICLE VIII
Registered Agent and Office

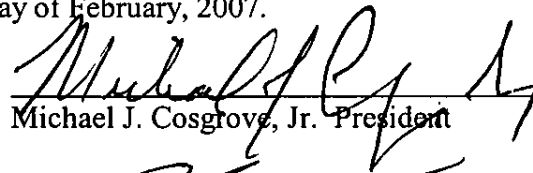
The address of the initial registered office of the Corporation is:

219 South Anglers Drive
Marathon, Florida 33050

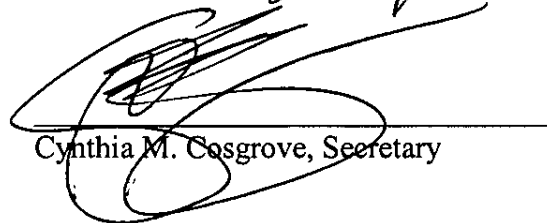
The name of its initial registered agent at such address is:

Michael J. Cosgrove, Jr.

IN WITNESS WHEREOF, the undersigned have executed these Amended and Restated Articles of Incorporation this 9th day of February, 2007.



Michael J. Cosgrove, Jr. President

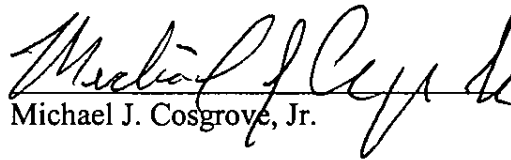


Cynthia M. Cosgrove, Secretary

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been designated as the Registered Agent in the foregoing Articles of Incorporation of PARADISE A/C, INC., a Florida corporation, and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in that 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 of PARADISE A/C, INC.

Dated as of the 9th day of December, 2007.


Michael J. Cosgrove, Jr.