P0700018326

Jeffrey W. Hyman 9301 NE 6th Ave. #301 Miami Shores, FL 33138
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·
·

Office Use Only

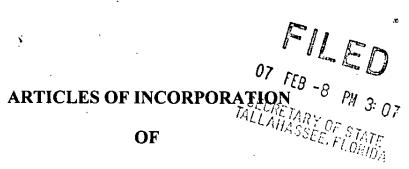


600087457096

02/08/07--01010--008 **78.50

O7 FEB -8 PM 3: 0
SECRETARY OF STATE
AND SEEL FOR DE

2/04/



DC / AIR CORP.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I The name of the corporation is

DC / AIR CORP.

ARTICLE II

The nature of the business:

- 1. Air conditioning manufacturing and installation.
- 2. Any lawful business or businesses.

ARTICLE III

Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 @ \$ 1.00 par value. All of said stock shall be payable in cash, property real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

Initial Capital:

The amount of capital with which the corporation shall begin business is \$ 1,000.

ARTICLE V

Term of existence:

The corporation shall exist perpetually.

ARTICLE VI

The number of initial directors on the Board of Directors of the Corporation is (1) The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders, but shall never be less than (1).

ARTICLE VII

The name and post office address of each member of the first Board of Directors is:

BRUCE HONIG / PRESIDENT & DIRECTOR 5507 GARFIELD STREET HOLLYWOOD, FL 33021

ARTICLE VIII

The name and address of the incorporator:

JEFFREY HYMAN 9301 NE 6th AVE. SUITE 301 MIAMI SHORES, FL 33138

ARTICLE IX

The Corporation's initial registered agent and registered office in the State of Florida shall be:

BRUCE HONIG 5507 GARFIELD STREET HOLLYWOOD, FL L 33021

ARTICLE X

The mailing address of the Corporation is:

DC / AIR CORP. 20 SW 5th COURT POMPANO BEACH, FL 33060

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement expressing their desire that a certain change be made in these Articles of Incorporation.

ARTICLE XII

Subject to qualification, the Corporation may elect to be a Sub-Chapter S Corporation, pursuant to the laws of the United States and the Internal Revenue Service.

WITNESS the hand of the said incorporator this 31st day of JANUARY, 2007

JEFFREY HYMAN

Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48,091 of the Florida Statutes, the following is submitted, in compliance with said Act: that **DC / AIR CORP**. desiring to organize under the laws of the State of Florida, with its principle office in Broward County, in the State of Florida, has named **BRUCE HONIG** as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

BRUCE HONIG Registered agent

07 FEB -8 PN 3: 07
SECRETARY OF STATE